

WAYS AND MEANS COMMITTEE

AGENDA

TUESDAY, APRIL 11, 2023

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. CHANGES TO AGENDA**
- V. APPROVAL OF AGENDA**
- 1-4 **VI. MINUTES (3/7/23)**
- VII. PUBLIC INPUT**
- VIII. PETITIONS AND COMMUNICATIONS**
- 5 **A. Bay County Commissioners – Opposition to Expansion of Camp Grayling (Proposed resolution attached)**
- 6-23 **B. Director, Environmental Affairs & Community Development – Information Item: Upcoming State Solid Waste Management Planning Requirement (Receive)**
- C. Bay County Sheriff**
- 24-25 **1. Homeland Security Grant FTY 2024 - Operation Stonegarden Grant (Seeking authorization to apply for and accept grant award; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**
- 26-27 **2. FTY 2023 Community Project Funding Grant (Seeking authorization to apply for and accept grant award up to \$1,059,000.00; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

- 28-29 **D. Community Corrections - FY2024 Grant (Seeking authorization for grant application; authorization for Board Chair to sign required application and grant award documents; approval of required budget adjustments - proposed resolution attached)**
- 30-31 **E. Bay County Prosecutor – Authorization to Execute USM Form 105 to Extradite Prisoner Arizona to Michigan (Seeking authorization for Board Chair to execute form with cost to come from the Prosecutor’s budget; approval of required budget adjustments – proposed resolution attached)**
- 32-33 **F. Court Administrator - Grant Applications Supporting Treatment Court Services (Seeking authorization to make application for various grants that support Treatment Court services; authorization for Board Chair to sign and/or submit grant applications; approval of required budget adjustments - proposed resolution attached)**
- G. Health Officer**
- 34-35 **1. Acceptance of Congressional Earmark Funding of \$2,000,000 for Bay County Health and Human Services Complex Project (Seeking authorization to accept funding; authorization for Board Chair to Agreements and related documents; approval of required budget adjustments – proposed resolution attached)**
- 36-37 **2. Travel Request for 2023 National Tuberculosis Conference (NTC) (Seeking approval of travel request for Medical Director to attend NTC; approval of required budget adjustments – proposed resolution attached)**
- 38-39 **3. Acceptance of Additional Funding for Regional Perinatal Quality Initiative (Seeking authorization to accept funding; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)**
- H. Director, Department on Aging**
- 40-41 **1. Memorandum of Understanding for Project FRESH/Market Fresh (Seeking approval of MOU; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)**
- 42-43 **2. Updated Purchase of Service Agreement between A&D Home Health Care, Inc. Waiver Program and Bay County Department on Aging (Seeking approval of updated Agreement; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)**
- 44-45 **I. Juvenile Home Director - Acceptance of USDA Supply Chain Assistance Funds - \$5,147.47 (Seeking Board authorization to accept funds; authorization for Juvenile Home Director to**

accept funding through GEM/MARS on behalf of Bay County – proposed resolution attached)

46-53

J. Equalization - 2023 *Preliminary* Report (Receive Preliminary Report; final report will be available at the 4/18/23 Board meeting for approval)

K. Director, Recreation & Facilities

54-55

1. Sale of Surplus Items (Seeking authorization for the sale of Bay County's surplus items at a public electronic auction; authorization for the Director of Recreation & facilities or Designee to sign the Terms of Agreement Forms; approval of required budget adjustments – proposed resolution attached)

56-57

2. Elevator Consultant - (Seeking approval of Contract with VDA Elevator and Escalator Consulting; authorization for Board Chair to sign required documents; approval of required budget adjustments – proposed resolution attached)

L. Finance Officer

58

1. Analysis of General Fund Equity 2023 (Receive)

59

2. Update Regarding Executive Directive #2007-11 (Receive)

60-62

3. Approval of Rehmann Robson Engagement Letter for Additional Service for Lease of the GASB 87 Software (Seeking approval of Engagement Letter for Software not to exceed \$5,000; authorization for Board Chair to sign; approval of required budget adjustments – proposed resolution attached)

63-64

4. 2024 Budget Schedule (Proposed resolution attached)

65

M. Payables – General (Proposed resolution attached)

IX. REFERRALS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. CLOSED SESSION (WHEN REQUIRED)

XIII. MISCELLANEOUS

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator

Corporation Counsel

515 Center Avenue

Fourth Floor, Bay County Building

Bay City, MI 48708

989-895-4131

Name

Josh Finkle

Address

1030 E. Kinney Rd Munger

WAYS AND MEANS COMMITTEE MINUTES

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, MARCH 7, 2023, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR BANASZAK AT 4:00 P.M.

MOTION NO.

COMMISSIONERS PRESENT:		1	2	3	4	5	6	7	8	9	10	11	12
TIM BANASZAK, CHAIR	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KAYSEY L. RADTKE, V. CHAIR	P	Y	Y	Y	Y	S/Y	Y	Y	S/Y	S/Y	Y	Y	Y
KATHY NIEMIEC		E	X	C	U	S	E	D					
VAUGHN J. BEGICK, EX OFFICIO	P	Y	Y	Y	M/Y	Y	Y	M/Y	Y	Y	Y	Y	Y
COLLEEN MAILLETTE	P	S/Y	S/Y	M/Y	S/Y	Y	Y	S/Y	Y	Y	Y	S/Y	Y
THOMAS M. HEREK	P	M/Y	Y	S/Y	Y	M/Y	M/Y	Y	M/Y	M/Y	M/Y	Y	S/Y
DENNIS R. POIRIER	p	Y	M/Y	Y	Y	Y	S/Y	Y	Y	Y	S/Y	M/Y	M/Y

MOTION NO.

COMMISSIONERS PRESENT:		13	14	15	16	17	18	19	20	21	22	23	24
TIM BANASZAK, CHAIR	Y												
KAYSEY L. RADTKE, V. CHAIR	S/Y												
KATHY NIEMIEC	E	X	C	U	S	E	D						
VAUGHN J. BEGICK, EX OFFICIO	Y												
COLLEEN MAILLETTE	Y												
THOMAS M. HEREK	M/Y												
DENNIS R. POIRIER	Y												

MOTION NO.

COMMISSIONERS PRESENT:		25	26	27	28	29	30	31	32	33	34	35	36
TIM BANASZAK, CHAIR													
KAYSEY L. RADTKE, V. CHAIR													
KATHY NIEMIEC													
VAUGHN J. BEGICK, EX OFFICIO													
COLLEEN MAILLETTE													
THOMAS M. HEREK													
DENNIS R. POIRIER													

OTHERS PRESENT: J.Barca, C.Gignac, H. Brady-Pitcher, S.Walraven, L. Arsenault, Nick Paige, B. Trahan, S.Buczek, T. Cunningham, C. Hill, B.Krause, J.Coppens, J.Peters, Rev. Charles

M- MOVED; S-SUPPORTED; Y-YEA; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

**WAYS AND MEANS COMMITTEE
MINUTES
TUESDAY, MARCH 7, 2023
PAGE 2**

MOTION NO.

NOTE: In addition to these typed minutes which provide an overview of the meeting and are not verbatim, this Committee meeting was also videotaped and those tapes are available for review in the Executive's Office or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

- 1. MOVED, SUPPORTED AND CARRIED TO APPROVE THE MARCH 7, 2023, WAYS AND MEANS COMMITTEE AGENDA AS PRESENTED.**
- 2. MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE FEBRUARY 7, 2023, WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called. Justin Peters, an applicant for the Bay-Arenac Behavioral Health Authority, cited his involvement with the Committee in the past. Mr. Peters asked for the Commissioners vote at the 3/21/23 Board meeting for his appointment to BABHA.

The first item on the agenda was a request for approval to close Bay County's Household Assistance Program. At the request of Commissioner Herek, Shawna Walraven, Bay County's Finance Director, gave an overview of the program. Commissioner Herek and Poirier complimented the hard work of Ms. Walraven, Finance Department and Treasurer staff.

- 3. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION REGARDING DISCONTINUANCE OF THE BAY COUNTY HOUSEHOLD ASSISTANCE PROGRAM EFFECTIVE APRIL 15, 2023 (HAP) (ARPA).**
- 4. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION BAY COUNTY COMMUNITY PARTNERSHIP GRANTS FY- 2023 (SHERIFF).**
- 5. MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE TRAVEL REQUEST FOR 2023 NATIONAL WIC CONFERENCE FOR WIC MANAGER (HEALTH DEPT).**

At the request of Board Chair Begick, Cristen Gignac, Director of Recreation & Facilities, explained the current condition of the Community Center pool. After discussion amongst the Commissioners and Administration it was

6. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE COMMUNITY CENTER POOL CLOSURE (RECREATION & FACILITIES).**
7. **MOVED, SUPPORTED AND CARRIED TO GO OUT OF ORDER FOR PUBLIC INPUT.**

Public input was called. Josh Faulle addressed the Committee expressing the desire for a splash park in place of the Community Center pool. After it was

8. **MOVED, SUPPORTED AND CARRIED TO GO BACK TO REGULAR ORDER OF BUSINESS.**
9. **MOVED, SUPPORTED AND CARRIED TO RECEIVE GENERAL FUND EQUITY 2023 (FINANCE).**
10. **MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE DIRECTIVE #2007-11 (FINANCE).**
11. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE CISCO AGREEMENT FOR ADVANCED WEB FILTERING (ISD/FINANCE).**

Julie Coppens, Information Systems Division Manager, provided an explanation of the Grant Agreement.

12. **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PROPOSED RESOLUTION RE PAYABLES (FINANCE).**

Under Announcements, Board Chair Begick announced that St. Patrick's Day is coming up.

There being no further business, it was

13. **MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:24 P.M.)**

Submitted By:

Lindsey Arsenault

Board Coordinator

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, Camp Grayling is asking for a 20-year lease of additional land, from the people of Michigan through the Michigan MIR for Military Training Activities, significantly expanding the current area used for this purpose in northern Michigan; and

WHEREAS, Northern Michigan relies on the recreational opportunities presented by their beautiful rich forests, pristine rivers, and open farmlands and the people of Northern Michigan want to retain what is left of its rustic and natural outdoor playground atmosphere, for the enjoyment of its citizens and visitors; and

WHEREAS, The Proposed Expansion will disrupt the peaceful enjoyment of the Natural Resources owned by the people of Michigan, reduce the effectiveness of the "PURE MICHIGAN" Campaign, reduce tourism dollars to community businesses, and create even more hardships for its citizens; and

WHEREAS, The Michigan National Guard's usages of our public land has already created contamination of the areas' ground water and has already been poisoning citizens for years without giving the community a plan for cleanup; and

WHEREAS, The proposal increases use within the Manistee, Muskegon and AuSable River watersheds, thus increasing the possibility of contamination in the Great Lakes, since the Manistee and Muskegon Rivers both flow into Lake Michigan. The AuSable River flows into Lake Huron; and

WHEREAS, The unnatural noise level of training is tolerated currently, however, any expansion of the ground and air usage will create a much larger distraction from the serenity of PURE MICHIGAN, driving away citizens and visitors that love their community and the peaceful enjoyment of nature; and

WHEREAS, The proposed expansion of Camp Grayling onto DNR lands does not support the Mission Statement of the Michigan Department of Natural Resources: "We are committed to the conservation, protection, management, use and enjoyment of the state's natural and cultural resources for current and future generations." Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opposes the proposed expansion of Camp Grayling and will forward a copy of this resolution to Shannon Lott, Director of the Michigan Department of Natural Resources, Bay County's State Senator and State Representative, and Governor Gretchen Whitmer.

TIM BANASZAK, CHAIR
AND COMMITTEE

Board of Commissioners – Opposition to Expansion to Camp Grayling

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

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Bay City, Michigan 48708

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JAMES A. BARCIA
County Executive

LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Saginaw Bay Restoration
Transportation Planning

MEMORANDUM

DATE: March 28, 2023

TO: Tim Banaszak, Chair
Ways and Means Committee

FROM: Laura Ogar, Director
Environmental Affairs & Community Development

RE: Informational Item; Upcoming State Solid Waste Management Planning Requirement – Michigan County Plans

Background: This is an informational item regarding the upcoming state requirements for County Solid Waste Management Plans. Michigan has long required Counties to have Solid Waste Management Plans to guide how municipal (household) trash is managed in a county community. Michigan's historic requirement to update the SWMP every five (5) years was put on pause by the state about 17 years ago due to changes in recycling, federal rules, administration, etc. Some Counties kept up with updating their SWMP every five years. Bay County last amended their SWMP in 2015 at the request of a new solid waste material processor who proposed a new (Transfer) facility in Bay County. Because the proposed facility would reduce waste disposal, protect the environment, and create three (3) jobs, we took on the arduous process to amend our County SWMP to establish siting criteria for waste disposal facilities.

Our amendment resulted in Bay County deeming all (new) disposal area besides Transfer Facilities to be inconsistent with the Plan – meaning no new landfill disposal areas. Also we required that any new Transfer Facilities be located on a Class A, All Season Road with direct access from the same type of road, and that the proposed facility meet all applicable state and local laws, zoning and ordinances in effect at the time of application.

For clarity, trash collection, curbside pick-up, recycling and waste hauling are all administered at the local level, in Michigan so each Township or city can and do contract on their own for these services. Some local units choose not to contract for these services and residents take their municipal solid waste to the landfill themselves.

Michigan law describes that all waste handling and disposal activities in a county must comply with the County SWMP. And Counties are expected to have an enforceable ordinance to help ensure this occurs. When County SWMP are amended or updated, at least 67% of the local units must approve the amendment in order for the amendment to be accepted into the new county SWMP. Local jurisdiction is considered and protected throughout the amendment/update process.

Finance/Economics: The new legislation passed in December 2022 (attached) describes that the state of Michigan will have funding support for counties as they update their SWMP which are now to be referenced as Materials Management Plans (MMPs). The state will provide notice to counties when they want to initiate the updating process.

Recommendation: Receive for review the information on the upcoming state materials management planning process..

cc: James Barcia, Amber Davis-Johnson, Lindsey Arsenault

Please see Materials Management Plan, Subpart 11, of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended; for all requirements.

Materials Management Planning – Notice of Intent

With the revision to Part 115, Solid Waste Management, of the Natural Resources and Protection, Act 451 as amended, each county will be required to have a new Materials Management Plan (MMP) and the necessary programming and infrastructure needed to develop a comprehensive material management program to meet the new requirements.

The process will start upon the Department of Environment, Great Lakes, and Energy (EGLE) initiation and will require a determination of entity called the county approval agency (CAA), that will take responsibility for preparing the MMP for each county and will file the notice of intent (NOI) indicating the entities understanding of their requirements and authority level.

Below are the steps and guidance for determining the CAA; requirements for pre-NOI submittal activities; and steps to be taken immediately after the NOI has been submitted by the CAA.

GLOSSARY OF TERMS

County Board of Commissioners (BOC): means the county board of commissioners or the elected county executive, as appropriate.

County Approval Agency (CAA): means the county board of commissioners, the municipalities in the county, or the regional planning agency, whichever submits a **notice of intent (NOI)** to prepare a materials management plan. This entity has the highest level of authority besides EGLE and is responsible for the following:

- Responsible for all aspects of the MMP
- Responsible for Plan implementation
- Appoints Designated Planning Agency (DPA)
- Appoints a Planning Committee
- Oversees the creation and implementation of the DPA's work program.
- Utilizes the MMP Grant funds for MMP development and implementation.
- Approves MMP prior to municipal approval.
- Approves MMP modifications, if needed
- Responsible for identifying capacity needed for the planning area or for identifying specific strategies, including a schedule and approach, to develop and fund capacity needed for the planning area.

NOTE: A CAA that files an NOI; appoints a DPA and MMPC is eligible for the MMP Grant once the work program is approved by the Department. MMP Grant money will flow through the county (or counties if multi-county) and the BOC has 60 days to make awarded grant money available to the CAA after receipt

Please see Materials Management Plan, Subpart 11, of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended; for all requirements.

Designated Planning Agency (DPA): means the planning agency designated and an individual within the DPA who shall serve as the contact person for the purpose of Subpart 11. Designated planning agency does not mean a regional planning agency unless the CAA identifies the

Planning Area: the geographic area addressed by a materials management plan.

Planning Committee: is a permanent body that is appointed to direct the DPA in the preparation of the MMP. Also known as the Materials Management Planning Committee.

OUTLINE OF STEPS:

STEP 1: EGLE Initiates MMP Process (*180 DAYS AFTER MMP IS INITIATED TO FILE NOI*)

STEP 2: CAA Entity Decision

STEP 3: Adjacent County Consultation

STEP 4: Develop Interlocal Agreement (if applicable)

STEP 5: Submit Notice of Intent to EGLE

STEP 1: EGLE Initiates MMP Process

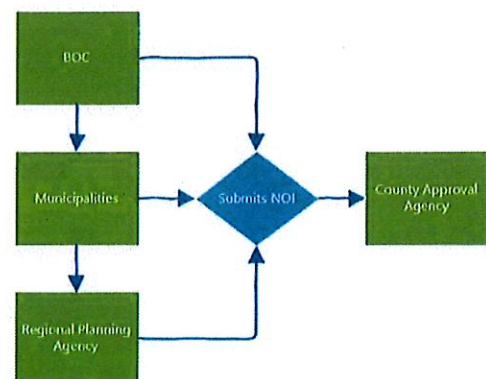
Each county board of commissioners (BOC) will receive written notification from EGLE that the initiation of the MMP development process has begun; triggering a 180-day time limit for each county to file its NOI.

STEP 2: CAA Entity Decision

Each county BOC will have the ability to determine first and take responsibility to prepare its MMP and become the CAA. However, if the BOC declines preparation of the MMP; then all municipalities in the county jointly may determine to become the CAA. If the municipalities in the county decline to prepare the MMP; then the regional planning agency (RPA) may determine to become the CAA. If the RPA declines to prepare the MMP; the Department shall write the MMP. **The determining entity will file the NOI and become the CAA.**

NOTE: A formal decision by resolution or similar will be required to be documented for both a confirmation or a rejection regarding the CAA entity decision.

If the BOC declines to become the CAA; they will remove their authority for ALL responsibilities identified above and the entity that becomes the CAA will be granted those approvals and responsibilities in lieu of the BOC.



Multicounty plans will follow the same procedure for approval of a single county plan. Each county of a multicounty plan will become the CAA; then jointly designate a single DPA; and enter into an interlocal agreement.

Please see Materials Management Plan, Subpart 11, of Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended; for all requirements.

STEP 3: Adjacent County Consultation

Each CAA shall consult with each adjacent county regarding the option of preparing a multicounty MMP.

- Counties with a population under 250K— must complete these consultations within 180 days from EGLE request of initiation.
- Counties with a population above 250K— may request adjacent counties to respond within 30 days after their BOC received request from the CAA and within the 180 days from the EGLE request of initiation.

Documentation of these consultation is required to be submitted with each NOI.

STEP 4: Develop Interlocal Agreement (if applicable)

For those counties that intend to develop an MMP together an interlocal agreement must be developed between all counties preparing its MMP.

Documentation of an executed interlocal agreement is required to be submitted with each NOI, if applicable.

STEP 5: Submit Notice of Intent to EGLE

Each CAA shall submit the following items as part of their NOI submittal:

1. NOI indicating which entity will prepare the MMP; take responsibility for all CAA responsibilities and authorities; and becomes the CAA.
2. Documentation the CAA consulted with each adjacent county regarding the option of preparing a multicounty MMP.
3. Documentation of the outcome of the above adjacent county consultation; including a copy of any interlocal agreement identifying the process for creating a multicounty MMP.

NEXT STEPS:

Once the CAA files the NOI and all supporting documentation, it is recommended to immediately start the next steps in the MMP development process because the filing of the NOI triggers a 180-day time limit to complete all of the following tasks:

1. Appoint DPA
2. Appoint MMPC
3. DPA Prepares Work Program
4. MMPC Approves Work Program
5. EGLE Approves Work Program

Act No. 250
Public Acts of 2022
Approved by the Governor
December 22, 2022
Filed with the Secretary of State
December 22, 2022
EFFECTIVE DATE: Sine Die

**STATE OF MICHIGAN
101ST LEGISLATURE
REGULAR SESSION OF 2022**

Introduced by Reps. Tate, Howell, Rabhi, Borton, Kuppa, Martin, O'Malley, VanSingel, Manoogian, Cambensy, Pohutsky, Anthony, Brixie, Sowerby, Liberati, Hood, Markkanen, Breen, Cavanagh, Aiyash, Puri, Brabec, Brenda Carter and Hammoud

ENROLLED HOUSE BILL No. 4461

AN ACT to amend 1994 PA 451, entitled "An act to protect the environment and natural resources of the state; to codify, revise, consolidate, and classify laws relating to the environment and natural resources of the state; to regulate the discharge of certain substances into the environment; to regulate the use of certain lands, waters, and other natural resources of the state; to protect the people's right to hunt and fish; to prescribe the powers and duties of certain state and local agencies and officials; to provide for certain charges, fees, assessments, and donations; to provide certain appropriations; to prescribe penalties and provide remedies; and to repeal acts and parts of acts," (MCL 324.101 to 324.90106) by adding subpart 11 to part 115.

The People of the State of Michigan enact:

SUBPART 11 MATERIALS MANAGEMENT PLANS

Sec. 11571. (1) The department shall ensure that each county has an approved materials management plan. The approved solid waste management plan in effect on the effective date of the amendatory act that added this section remains in effect until a materials management plan has been approved for the planning area under this subpart. Before a materials management plan is approved for a county pursuant to section 11575, a solid waste management plan may be amended pursuant to the procedures that applied under section 11533 and former sections 11534 to 11537a immediately before the effective date of the amendatory act that added this section.

(2) The planning area of a single MMP may include 2 or more counties if the county boards of commissioners of those counties agree to the joint exercise of the powers and performance of the duties under this subpart of the county boards of commissioners and of the county approval agencies. In addition, if the department is responsible for preparing the MMP for 2 or more counties under section 11575, the department may include those counties in the planning area of a single MMP and may exercise its powers and perform its duties under this subpart for those counties jointly.

(3) Multicounty MMPs are subject to the same procedure for approval as single-county MMPs, and each county board of commissioners shall take formal action on a multicounty MMP as appropriate. A multicounty MMP shall include a process to ensure that the requirements of section 11578 are met.

(4) All of the municipalities of a county shall be included in the planning area of a single MMP. However, a municipality located in 2 counties that are not in the same planning area may request that the entire municipality be included in the planning area for 1 of those counties and excluded from the planning area of the other county.

A municipality that is adjacent to a county boundary may request that it be included in the planning area of the MMP for the adjacent county. A request under this subsection shall be submitted to and is subject to the approval of the county board of commissioners of each of the affected counties.

(5) Within 180 days after the effective date of the amendatory act that added this section, the department shall, in writing, request the county board of commissioners of each county to submit to the department a notice of intent to prepare an MMP. Within 180 days after the request is delivered, the county board of commissioners shall submit the notice of intent. If the county board of commissioners declines to prepare an MMP, all of the following apply:

(a) The county board of commissioners shall notify the municipalities in the county and the regional planning agency for the county of its decision.

(b) All the municipalities in the county, acting jointly, or the regional planning agency may, within the remaining balance of the 180-day time period applicable to the county board of commissioners, submit to the department a notice of intent to prepare an MMP.

(c) Upon request of the municipalities or regional planning agency, the department may extend the deadline under subdivision (b) to allow the municipalities and regional planning agency an opportunity to determine which will submit the notice of intent.

(6) If a notice of intent is not submitted to the department by the applicable deadline under subsection (5), the department may prepare an MMP for the county, subject to section 11575(11).

(7) A notice of intent under subsection (5) shall meet the following requirements, as applicable:

(a) State that the county board of commissioners, all the municipalities in the county, acting jointly, or the regional planning agency for the county, whichever submits the notice of intent, will prepare an MMP and will be the county approval agency.

(b) For a county with a population of less than 250,000, be accompanied by both of the following:

(i) Documentation that the county approval agency consulted with each adjacent county regarding the option of preparing a multicounty MMP pursuant to the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512.

(ii) Documentation of the outcome of the consultations, including a copy of any interlocal agreement identifying the process for creating a multicounty MMP.

(c) For a county with a population of 250,000 or more, be accompanied by both of the following:

(i) Documentation that the county approval agency submitted to the county board of commissioners of each adjacent county a request to respond within 30 days indicating the adjacent county's interest in the option of preparing a multicounty MMP pursuant to the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.501 to 124.512.

(ii) Documentation of the outcome of the request, including a copy of any interlocal agreement identifying the process for creating a multicounty MMP.

(8) The submittal of a notice of intent under subsection (5) commences the running of a 3-year deadline for municipal approval of the MMP and submission of the MMP to the department under section 11575.

(9) Not more than 30 days after the submission of a notice of intent to the department under subsection (5), the CAA shall do all of the following:

(a) Submit a copy of the notice of intent to the legislative body of each municipality located within the planning area.

(b) Publish the notice of intent in a newspaper or by electronic media having major circulation or viewership in the planning area.

(c) Request publication of the notice of intent on websites of local units of government in the planning area and other multimedia outlets as appropriate.

(10) The CAA shall also do all of the following:

(a) Within 120 days after submitting the notice of intent, designate a planning agency and an individual within the DPA who shall serve as the DPA's contact person for the purposes of this subpart.

(b) Appoint a planning committee under section 11572.

(c) Oversee the creation and implementation of the DPA's work program under section 11587(4).

(d) Upon request of the department, submit a report on progress in the preparation of the MMP.

(11) All submittals and notices under this section and sections 11572 to 11576 shall be in writing. A written notice may be given by electronic mail if the recipient has indicated that the recipient will receive notice by electronic mail and has specified the electronic mail address to which the notice is to be sent.

Sec. 11572. (1) Within 180 days after the CAA submits a notice of intent to the department under section 11571, the CAA shall appoint a planning committee. The planning committee is a permanent body. Initial planning committee members shall be appointed for 5-year terms. Their immediate successors shall be appointed for 2-, 3-, 4-, or 5-year terms such that, as nearly as possible, the same number are appointed for each term length. Subsequently, members shall be appointed for terms of 5 years. A member may be reappointed.

(2) If a vacancy occurs on the planning committee, the CAA shall make an appointment for the unexpired term in the same manner as the original appointment. The CAA may remove a member of the planning committee for incompetence, dereliction of duty, or malfeasance, misfeasance, or nonfeasance in office.

(3) The first meeting of the planning committee shall be called by the designated planning agency. At the first meeting, the planning committee shall elect from among its members a chairperson and other officers as it considers necessary or appropriate. A majority of the members of the planning committee constitute a quorum for the transaction of business at a meeting of the planning committee. For the purposes of determining the quorum, the number of members of the planning committee is the number as established under subsection (4), excluding any unfilled vacancies created in the past 90 days. The affirmative vote of a majority of the number of members of the planning committee as established under subsection (4) is required for official action of the planning committee. A planning committee shall adopt procedures for the conduct of its business.

(4) A planning committee shall consist of the following members:

- (a) A representative of a solid waste disposal facility operator that provides service in the planning area.
- (b) A representative of a hauler that provides service in the planning area.
- (c) A representative of a materials recovery facility operator that provides service in the planning area.
- (d) A representative of a composting facility or anaerobic digester operator that provides service in the planning area.

(e) A representative of a waste diversion, reuse, or reduction facility operator that provides service in the planning area.

(f) A representative of an environmental interest group that has members residing in the planning area.

(g) An elected official of the county.

(h) An elected official of a township in the planning area.

(i) An elected official of a city or village in the planning area.

(j) A representative of a business that generates a managed material in the planning area.

(k) A representative of the regional planning agency whose territory includes the planning area.

(l) Any additional members appointed under subsections (5) or (6) or section 11578(3), as applicable.

(5) The CAA may appoint to the planning committee as an additional regular member 1 representative that does business in or resides in an adjacent municipality outside the planning area.

(6) CAAs preparing a multicounty MMP under section 11571 shall appoint a single planning committee. For each county, both of the following additional members may be appointed to the planning committee:

(a) An elected official of the county or a municipality in the planning area.

(b) A representative from a business that generates managed materials within the planning area.

(7) If the CAA has difficulty finding qualified individuals to serve on the planning committee, the department may approve a reduction in the number of members of the planning committee. However, at a minimum, the planning committee shall include all of the following members:

(a) A representative of the solid waste disposal industry that provides service in the planning area.

(b) A representative of a materials utilization facility that provides service in the planning area.

(c) Two individuals, each of whom is either a member of an environmental interest group who resides in the planning area or a representative of the regional planning agency.

(d) An elected official of the county.

(e) An elected official of a township in the planning area.

(f) An elected official of a city or village in the planning area.

Sec. 11573. In addition to its other responsibilities under part 115, the planning committee shall do all of the following:

(a) Direct the DPA in the preparation of the MMP.

(b) Review and approve the DPA's work program under section 11587(4).

(c) Identify relevant local materials management policies and priorities.

- (d) Ensure coordination in the preparation of the MMP.
- (e) Advise counties and municipalities with respect to the MMP.
- (f) Ensure that the DPA is fulfilling the requirements of part 115 as to both the content of the MMP and public participation. The planning committee shall notify the DPA of any deficiencies. If the deficiencies are not addressed by the DPA to the planning committee's satisfaction, the planning committee shall notify the CAA. If the deficiencies are not addressed by the CAA to the planning committee's satisfaction, the planning committee shall notify the department. The department shall address the deficiencies and may prepare the MMP under section 11575(11).

Sec. 11574. (1) In addition to its other responsibilities under part 115, a DPA shall do all of the following:

- (a) Serve as the primary government resource in the planning area for information about the MMP and the MMP development process.
 - (b) Under the direction of the planning committee, prepare an MMP.
 - (c) During the preparation of an MMP, solicit the advice of and consult with all of the following:
 - (i) Periodically, the municipalities, appropriate organizations, and the private sector, including materials management facility operators, in the planning area.
 - (ii) The appropriate county or regional planning agency.
 - (iii) Counties adjacent to the planning area and municipalities in those counties.
 - (d) Not less than 10 days before each public meeting at which the DPA will discuss the MMP, give notice of the meeting to the chief elected official of each municipality within the planning area and any other person within the planning area that requests notice. The notice shall indicate as precisely as possible the subject matter being discussed.
 - (e) Obtain written approval of the MMP from the planning committee.
 - (f) Submit a copy of the MMP as approved by the planning committee to all of the following with a notice specifying the end of the public comment period under subdivision (h):
 - (i) The department.
 - (ii) The legislative body of each municipality within the planning area.
 - (iii) The legislative body of each county or municipality adjacent to the planning area that has requested the opportunity to review the MMP.
 - (iv) The regional planning agency for each county included in the planning area.
 - (g) Publish a notice in a newspaper or by electronic media having major circulation or viewership in the planning area. The notice shall indicate a location where copies of the proposed MMP are available for public inspection or copying at cost, specify the end of the public comment period under subdivision (h), and solicit public comment. Notice posted in electronic media shall remain posted until the end of the public comment period.
 - (h) Receive public comments on the MMP for not less than 60 days after the publication of the notice under subdivision (g).
 - (i) During the public comment period under subdivision (h), conduct a public hearing on the MMP. Not less than 30 days before the hearing, the planning committee shall publish a notice of the hearing in a newspaper or by electronic media having major circulation or viewership in the planning area. Notice posted in electronic media shall remain posted until the end of the public hearing. The notice shall indicate a location where copies of the proposed MMP are available for public inspection or copying at cost and shall indicate the time and place of the public hearing. The same notice may be used to satisfy the requirements of this subdivision and subdivision (g). The planning committee shall submit to the department proof of publication of notice under this subdivision and subdivision (g).
 - (j) Submit to the planning committee a summary of the comments received during the public comment period.
- (2) The DPA, or the department if the department prepares an MMP, shall use a standard format in preparing the MMP. The department shall prepare the standard format and provide a copy of the standard format to each DPA that the department knows will prepare an MMP. The department shall provide the standard format to any other person upon request.
- (3) The planning committee shall consider the comment summary received from the DPA under subsection (1)(j) and may direct the DPA to revise the MMP. The DPA shall revise the MMP as directed by the planning committee. Not more than 30 days after the end of the public comment period, the DPA shall submit the proposed MMP, as revised, if applicable, to the planning committee.

(4) Not more than 30 days after the MMP is submitted to the planning committee under subsection (3), the planning committee shall take formal action on the MMP and, if the planning committee approves the MMP in compliance with section 11572(3), the DPA shall submit the MMP to the CAA.

Sec. 11575. (1) Not more than 60 days after the MMP is submitted to the CAA under section 11574(4), the CAA shall approve or reject the MMP and notify the planning committee. A notice that the CAA rejects the MMP shall state the specific reasons for the rejection.

(2) Not more than 30 days after notice of the rejection of the MMP is sent under subsection (1), the planning committee may revise the MMP and submit the revised MMP to the CAA. After a revised MMP is timely submitted to the CAA under this subsection or the 30-day period expires and a revised MMP is not submitted, the CAA shall approve or reject the revised MMP or original MMP, respectively, and notify the planning committee.

(3) If the CAA rejects the MMP under subsection (2), the CAA shall prepare and approve an MMP, subject to the continued running of the 3-year period under section 11571(8).

(4) Not more than 10 business days after the CAA approves an MMP under subsection (1), (2), or (3), the DPA shall submit a copy of the MMP to the legislative body of each municipality located within the planning area.

(5) Not more than 120 days after the MMP is submitted to the legislative body of a municipality, the legislative body may approve or reject the MMP. The legislative body shall notify the DPA of an approval or rejection.

(6) Within 30 days after the deadline for municipal notification to the DPA under subsection (5), the DPA shall notify the department which municipalities timely approved the MMP, which timely rejected the MMP, and which did not timely notify the DPA of approval or rejection. The notice shall be accompanied by a copy of the MMP. If the MMP is not approved by at least 2/3 of the municipalities that timely notify the DPA of their approval or rejection under subsection (5), then the department shall proceed under subsection (7) or (9). If the MMP is approved by at least 2/3 of the municipalities that timely notify the DPA of their approval or rejection under subsection (5), then subsection (9) applies.

(7) The department may approve an extension of a deadline under subsections (2) to (6) if the extension is requested by the entity subject to the deadline within a reasonable time after the issues giving rise to the need for an extension arise.

(8) If the MMP is neither approved nor rejected by a deadline established in this subpart, subject to any extension under subsection (7), the MMP is considered automatically approved at that step in the approval process, and the approval process shall continue at the next step. This subsection does not apply to failure of an individual municipality to approve or disapprove the MMP under subsection (5).

(9) Within 180 days after the MMP is submitted to the department under subsection (6), the department shall approve or reject the MMP. The department shall approve the MMP if the MMP complies with part 115. If the department approves the MMP, the MMP is final. If the department rejects the MMP, subsection (11) applies.

(10) Before approving or rejecting an MMP under subsection (9), the department may return the MMP to the CAA with a written request for modifications necessary for approval under subsection (9) or to clarify the MMP. If the department returns the MMP for modifications, the running of the 180-day period under subsection (9) is tolled for 90 days or until the CAA responds to the department's request, whichever occurs first. If the CAA does not approve the modifications requested by the department, subsection (11) applies.

(11) Subject to subsection (9), if a CAA does not prepare an MMP or the MMP does not timely obtain an approval required by part 115, the department may prepare and approve an MMP for the county. An MMP prepared and approved by the department is final. Once the MMP is final, the county shall implement the MMP.

Sec. 11576. (1) Amendments to an MMP shall be made only as provided in subsection (2), (3), or (4).

(2) The department shall initiate the adoption of 1 or more amendments to MMPs if the department determines that the guidance provided by legislation, by this state's solid waste policy, or by reports and initiatives of the department has significantly changed the required contents of MMPs. The procedure for adopting an amendment to the MMP under this subsection is the same as the procedure for adoption of an initial MMP.

(3) The CAA may initiate 1 or more amendments to an MMP by filing a notice of intent with the department. Except as provided in subsection (4), the procedure for adopting an amendment to the MMP under this subsection is the same as the procedure for adoption of an initial MMP except as follows:

(a) The county submits a notice of intent on its own initiative rather than in response to a request from the department under section 11571.

- (b) If the CAA rejects a revised amendment under section 11575(2), the amendment process terminates.
- (c) Section 11575(11) does not apply. Instead, if any required approval is not timely granted, the amendment process terminates and the amendments are not adopted.
- (4) If, after a notice of intent is filed under subsection (3), the department determines that the amendment will increase materials utilization or the recovery of managed material and complies with part 115, the department may authorize the CAA to amend the MMP. To amend the MMP, the CAA shall do all of the following:
 - (a) Submit a copy of the amendment to all of the following with a notice specifying the end of the public comment period under subdivision (c):
 - (i) The department.
 - (ii) The legislative body of each municipality within the planning area.
 - (iii) The legislative body of each county or municipality adjacent to the planning area that requested the opportunity to review the MMP under section 11574(1)(f).
 - (iv) The regional planning agency for each county included in the planning area.
 - (b) Publish a notice in a newspaper or by electronic media having major circulation or viewership in the planning area. The notice shall indicate a location where copies of the amendment are available for public inspection or copying at cost, specify the end of the public comment period under subdivision (c), and solicit public comment. Notice posted in electronic media shall remain posted until the end of the public comment period.
 - (c) Receive public comments on the amendment for not less than 30 days after the publication of the notice under subdivision (b).
 - (d) If timely requested, conduct a public meeting on the amendment during the public comment period under subdivision (c). Not less than 15 days before the public meeting, the planning committee shall publish a notice of the meeting in a newspaper or by electronic media having major circulation or viewership in the planning area. Notice posted in electronic media shall remain posted until the end of the public meeting. The notice shall indicate a location where copies of the proposed amendment are available for public inspection or copying at cost and shall indicate the time and place of the public meeting. The same notice may be used to satisfy the requirements of this subdivision and subdivision (b). The planning committee shall submit to the department proof of notice publication under this subdivision and subdivision (b).
 - (e) Prepare and consider a summary of the comments received during the public comment period. The CAA may revise the amendment in response to the public comments.
 - (f) Submit the amendment to the department in writing. The department shall provide the CAA with written approval of the submitted amendment.
- (5) A county shall keep its MMP current. The following changes do not require an amendment if made in a supplement to the MMP provided for by the department under section 11574(2) for the purpose of changes not requiring an amendment:
 - (a) Transportation infrastructure.
 - (b) Population density.
 - (c) Materials management facility inventory.
 - (d) Local ordinances, to the extent that the ordinances regulate noise, litter, odor, dust, and other site nuisances at a materials management facility, in addition to landscaping, screening, other ancillary construction details, and hours of operation at a materials utilization facility; do not regulate the development or other operational aspects of a materials management facility or the location of a disposal area; and are not more stringent than the requirements of part 115.
- (6) Changes made without amendment under subsection (5) shall be incorporated in the next amendment made under subsection (2) or (3).
- (7) By every fifth anniversary date of the approval of the initial MMP, the CAA shall do both of the following:
 - (a) Obtain from the planning committee an MMP review. The CAA shall timely direct the planning committee to prepare and submit the review. The purpose of the review is to ensure that the MMP complies with part 115 and to evaluate the progress that has been made in meeting the MMP's materials management goals, including the benchmark recycling standards.
 - (b) After considering the MMP review under subdivision (a), submit to the department 1 of the following, as appropriate:
 - (i) A notice of intent to prepare an MMP amendment.
 - (ii) A statement indicating that an amendment is not needed to advance the materials management goals.

(8) The department may review an MMP periodically and determine if any amendments are necessary to comply with part 115. If the department determines that an amendment to a specific MMP is necessary, all of the following apply:

(a) The department, after notice and opportunity for a public hearing held pursuant to the administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to 24.328, may withdraw approval of the MMP or the noncompliant portion of the MMP.

(b) The department shall establish a schedule for compliance with part 115.

(c) If the planning area does not amend its MMP within the schedule established under subdivision (b), the department shall amend the MMP to address the deficiencies.

Sec. 11577. The goals of an MMP are all of the following:

(a) To prevent adverse effects on the environment, natural resources, or the public health, safety, or welfare resulting from improper collection, processing, recovery, or disposal of managed materials, including protection of surface water and groundwater, air, and land.

(b) To ensure managed materials are sustainably managed to achieve benefits to the economy, communities, and the environment.

(c) To ensure that all managed material generated in the planning area is collected and recovered, processed, or disposed at materials management facilities that comply with state statutes and rules or managed appropriately at out-of-state facilities.

Sec. 11578. (1) An MMP shall meet all of the following requirements:

(a) Include measurable, objective, and specific goals for the planning area for solid waste diversion from disposal areas, including, but not limited to, the municipal solid waste recycling rate goal under section 11507, the benchmark recycling standards, and the material utilization and reduction activities identified by the MMP.

(b) Include an implementation strategy for the county to demonstrate progress toward or meet the materials management goals by the time of the 5-year MMP review under section 11576(7). The implementation strategy shall include, but is not limited to, all of the following:

(i) How progress will be made to reduce the amount of organic material being disposed of, through food waste reduction, composting, and anaerobic digestion.

(ii) How progress will be made to reduce the amount of recyclable materials being disposed of, through increased recycling, including expanding convenient access and recycling at single and multifamily dwellings, businesses, and institutions.

(iii) A process whereby each of a planning area's materials utilization facilities are evaluated based on information contained in reports submitted to the department on an annual basis.

(iv) A description of the resources needed for meeting the materials management goals and how the development of necessary materials utilization facilities and activities will be promoted.

(v) A description of how the benchmark recycling standards will be met.

(vi) A timetable for implementation.

(c) Identify by type and tonnage all managed material generated in the planning area, to determine the planning area's managed material capacity need and all managed material that is included in the planning area's materials management goals. Amounts of material may be estimated using a formula provided by the department.

(d) Require that a proposed materials management facility meet the requirements of part 115 and be consistent with the materials management goals.

(e) To the extent practicable, identify and evaluate current and planned materials management infrastructure and systems that contribute or will contribute to meeting the goal under section 11577(c) and other options to meet that goal.

(f) Include an inventory of the names and addresses of all of the following, subject to subdivision (g):

(i) Existing disposal areas.

(ii) Materials utilization facilities that meet both of the following requirements:

(A) Are in operation on the effective date of the amendatory act that added this section.

(B) On the effective date of the amendatory act that added this section, comply with part 115 or, within 1 year after that date, are in the process of becoming compliant.

(iii) Waste diversion centers for which notification has been given to the department under section 11521b.

(g) Include a materials management facility in the inventory under subdivision (f) only if the owner or operator of the facility has submitted to the county a written acknowledgment indicating that the owner or operator is aware of the proposed inclusion of the facility in the MMP relative to the materials capacity needs identified in subdivision (c) and that the facility has the indicated capacity to manage the materials identified under subdivision (h). The MMP shall include a statement that the owner or operator of each facility listed in the MMP has submitted such an acknowledgment to the county. If the submitted acknowledgments do not document sufficient capacity for disposal or utilization of the identified managed materials to reach the MMP's materials management capacity requirements, including the materials management goals, the MMP shall identify specific strategies, including a schedule and approach to develop and fund capacity.

(h) Describe the facilities inventoried pursuant to subdivision (f), including a summary of the deficiencies, if any, of the facilities in meeting current materials management needs. The description shall, at a minimum, include all of the following information:

- (i) The facility latitude and longitude.
- (ii) The estimated facility acreage.
- (iii) A description of the materials managed.
- (iv) The processes for handling materials at the facility.
- (v) The total authorized capacity of the facility.

(i) Ensure that the materials management facilities that are identified as necessary to be sited can be developed in compliance with state law pertaining to protection of the public health and the environment, considering the available land in the planning area and the technical feasibility of, and economic costs associated with, the facilities.

(j) Include an enforceable mechanism to meet the goal of section 11577(c) and otherwise implement the MMP, and identify the party responsible to ensure compliance with part 115. The MMP may contain a mechanism for the county and municipalities in the planning area to assist the department and the department of state police in conducting the inspection program established in section 11526(2) and (3). This subdivision does not preclude the private sector's participation in providing materials management services consistent with the MMP for the planning area.

(k) Calculate the municipal solid waste recycling rate for the planning area.

(l) Describe the materials management transportation infrastructure.

(m) Include current and projected population densities and identify population centers and centers of managed material generation in the planning area, using a formula provided by the department, to demonstrate that the capacity required for managed material is met.

(n) Describe the mechanisms by which municipalities in the planning area will ensure convenient recycling access, such as 1 or more of the following:

- (i) Assignment of the responsibility to the county or an authority.
- (ii) A franchise agreement.
- (iii) An intergovernmental agreement.
- (iv) Municipal service.
- (v) Licensing under an ordinance.
- (vi) A public-private partnership.

(o) Specify a recommended minimum level of recycling service that incorporates the access requirements of the benchmark recycling standards. The county or a municipality within the planning area may, through an appropriate enforceable mechanism, require haulers operating in its jurisdiction to provide the recommended level or a different minimum level of recycling service.

(p) Identify the DPA and the entity or entities responsible for each of the following and document the appropriateness of the DPA and other identified entities to carry out their respective responsibilities:

- (i) Implementing the access requirements of the benchmark recycling standards.
- (ii) Identifying the materials utilization framework and the achievement of the materials management goals.
- (iii) Otherwise monitoring, implementing, and enforcing the MMP and providing any required reports to the department.

(iv) Administering the funding mechanisms identified in section 11581 that will be used to implement the MMP.

(v) Ensuring compliance with part 115.

This state may serve as a responsible party under this subdivision on behalf of a municipality if the municipality is under a financial consent order or in receivership.

(g) With respect to education and outreach for residents and businesses in the planning area, do both of the following:

(i) Provide a strategic plan that identifies roles, responsibilities, funding sources, and methods for persons providing the education and outreach services.

(ii) Describe the county or regional role in providing continuing recycling education. The recycling education shall include, but is not limited to, providing a recycling guide, in hard copy at select public locations and electronically on a cell phone-friendly website. The recycling guide shall do all of the following:

(A) Identify recycling locations.

(B) Identify recyclable materials.

(C) Explain how to prepare recyclable materials for collection.

(D) Describe other best practices.

(E) Include a listed telephone number for additional information.

(x) Include a siting process under section 11579 and a copy of any ordinance, law, rule, or regulation of a municipality, county, or governmental authority within the planning area that applies to the siting process.

(s) Take into consideration the MMPs of counties adjacent to the planning area as they relate to the planning area's needs.

(t) Document all opportunities for participation and involvement of the public, all affected agencies and parties, and the private sector in the preparation of the MMP.

(2) An MMP may include management plans for debris from environmental damage, for debris from disasters, or for other materials, such as construction or demolition waste, not otherwise required to be covered by an MMP. A management plan for debris from disasters in an MMP may include recommendations for incorporation of disaster debris management plans into municipal, county, or regional emergency management plans.

(3) If a solid waste landfill is proposed to be developed in the planning area within 2 miles of a municipality that is located adjacent to the planning area, or if a solid waste processing and transfer facility or materials utilization facility is proposed to be developed in the planning area within 1 mile of such a municipality, both of the following apply:

(a) The CAA shall notify the legislative body of the adjacent municipality of the proposed development in writing. The notice shall include a copy of this subsection.

(b) The planning committee shall provide the adjacent municipality an opportunity to comment on the proposed development.

Sec. 11579. (1) An MMP shall include a siting process with a set of minimum criteria for the purposes of section 11585(3).

(2) A materials utilization facility need not be sited if the CAA or DPA demonstrates to the department that the planning area has available capacity sufficient to address the managed materials identified by the MMP as being generated in the planning area.

(3) The siting process shall not include siting criteria that are more restrictive than state law if a materials utilization facility could not be developed anywhere in the planning area under those criteria.

Sec. 11580. (1) In addition to the other requirements of part 115, if the county board of commissioners, municipalities, and regional planning agency do not timely submit a notice of intent to prepare an MMP and the department prepares an MMP as authorized under section 11571, the MMP prepared by the department shall comply with all of the following:

(a) Automatically find all materials utilization facilities or solid waste processing and transfer facilities that are exempt from permit and license requirements, that comply with local zoning requirements, and that are identified in the MMP to be consistent with the MMP.

(b) Not allow approval of additional solid waste landfill disposal capacity unless the county board of commissioners has made the demonstration required under section 11509(9).

(c) Require all haulers serving the planning area to provide recycling access consistent with the access requirements of the benchmark recycling standards.

(2) If the department prepares an MMP, the MMP need not contain a requirement for a proposed materials management facility to meet additional siting criteria or obtain host community approval under section 11585(3)(c).

Sec. 11581. (1) In addition to the materials management planning grants under section 11587, a municipality or county may fund the implementation of an MMP through any of the following methods, if applicable and to the extent authorized by the mechanism:

- (a) A millage under 1917 PA 298, MCL 123.261.
 - (b) A municipal utility service fee.
 - (c) Special assessments under 1957 PA 185, MCL 123.731 to 123.786; 1954 PA 188, MCL 41.721 to 41.738; or the township and village public improvement and public service act, 1923 PA 116, MCL 41.411 to 41.419.
 - (d) A service provider franchise agreement.
 - (e) Hauler licensing fees.
 - (f) A voter-approved millage.
 - (g) A general fund appropriation.
 - (h) Supplemental fees for service.
 - (i) A surcharge under section 8a of the urban cooperation act of 1967, 1967 (Ex Sess) PA 7, MCL 124.508a.
 - (j) A landfill surcharge.
 - (k) A flow control fee structure.
 - (l) Any other lawful mechanism.
- (2) Appropriate uses for funding described in subsection (1) may include, but are not limited to, the following:
- (a) Recycling programs.
 - (b) Organic materials management.
 - (c) Education and outreach regarding recycling and materials utilization.
 - (d) Relevant market development.
 - (e) Materials reduction and reuse initiatives.

Sec. 11582. (1) The CAA shall certify to the department the CAA's progress toward meeting all components of its materials management goals. The first certification shall be submitted by the first June 30 that is more than 2 years after the department's approval of the initial MMP or MMP amendment. Subsequent certifications shall be submitted by June 30 every 2 years after the first certification.

(2) If a county does not make progress toward meeting its benchmark recycling standards and ultimately the municipal solid waste recycling rate goal under section 11507, the county is ineligible for assistance from the recycling access and voluntary participation program under section 11550(9) until both of the following requirements are met:

- (a) The county adopts an ordinance or other enforceable mechanism to ensure that any solid waste hauler providing curbside solid waste hauling service also offers curbside recycling service to dwellings of 4 or fewer units in the planning area.
- (b) Any remaining deficiencies in a county's progress toward meeting its materials management goals are addressed.

Sec. 11583. An ordinance, law, rule, regulation, policy, or practice of a municipality, county, or governmental authority created by statute is not enforceable if any of the following apply:

- (a) It conflicts with part 115.
- (b) It prohibits or regulates the location or development of a materials management facility and is not part of or not consistent with the materials management plan for the county.
- (c) It violates section 207 of the Michigan zoning enabling act, 2006 PA 110, MCL 125.3207, with respect to a materials management facility.

Sec. 11584. (1) A county, municipality, authority, or regional planning agency that owns or operates a materials management facility may adopt requirements controlling the flow of solid waste or managed material to the materials management facility, to the extent allowed by the interstate commerce clause, clause 3 of section 8 of article I of the Constitution of the United States.

(2) The county board of commissioners may ensure that the necessary materials management authorizations or fees or any other regulatory ordinances or agreements needed to achieve the materials management goals are in effect.

(3) The department shall do all of the following:

(a) Maintain a database for materials management facilities to report to the department information, as determined by the department, required under part 115.

(b) Provide materials management facilities with instructions necessary to add information to the database.

(c) Provide CAAs access to information in the database.

Sec. 11585. (1) If a disposal area that does not require a license or permit under part 115 or a materials utilization facility is proposed to be located in a local unit of government that has a zoning ordinance, the disposal area or materials utilization facility is consistent with the MMP if it complies with the zoning ordinance and the owner or operator of the proposed disposal area or materials utilization facility presents documentation to the department and the CAA from the local unit of government exercising zoning authority demonstrating that the disposal area complies with local zoning.

(2) A disposal area or materials utilization facility is automatically consistent with the MMP if the specific facility or type of facility is identified in the MMP as being automatically consistent.

(3) A materials management facility that is not automatically consistent with the MMP is considered consistent if, as determined by the CAA or other entity specified by the MMP and by the department, all of the following requirements are met:

(a) The MMP authorizes that type of materials management facility to be sited by following the siting procedure and meeting the minimum siting criteria included in the MMP under section 11579, or the facility is a captive type III landfill and both of the following apply:

(i) The landfill accepts only waste generated by the owner or operator of the landfill.

(ii) The landfill met local land use requirements when initially sited.

(b) The materials management facility follows the siting procedure and meets minimum siting criteria in the MMP.

(c) The materials management facility meets either of the following requirements:

(i) Has host community approval.

(ii) Meets any supplemental siting criteria in the MMP for materials management facilities that do not have host community approval.

(4) The CAA or other entity specified by the MMP shall promptly notify the owner or operator of the materials management facility in writing of its determination under subsection (3) whether the materials management facility is consistent with the MMP.

(5) The department shall determine whether a materials management facility is consistent with the MMP through an independent evaluation as part of the review process for an application for a registration, for approval under a general permit, or for a construction permit or operating license. The applicant for a permit for a materials management facility shall include in the application documentation of the facility's consistency with the MMP.

(6) A landfill, other than a captive type III landfill, or a municipal solid waste incinerator need not be sited if the CAA demonstrates to the department through its materials management plan that the planning area has at least 66 months of available solid waste disposal capacity.

(7) A captive facility that is an existing coal ash landfill or existing coal ash impoundment is considered consistent with and included in the MMP if the disposal area continues to accept waste generated only by the owner of the disposal area and meets either or both of the following requirements:

(a) Was issued a construction permit and licensed for operation under this part.

(b) Met local land use law requirements when initially sited or constructed.

(8) A coal ash impoundment permitted, licensed, or otherwise in existence on the date of approval of the solid waste management plan for the planning area where the coal ash impoundment is located shall be considered to be consistent with the plan and included in the plan.

Sec. 11586. (1) The state solid waste management plan consists of the state solid waste plan and all MMPs approved by the department.

(2) The department shall consult and assist in the preparation and implementation of MMPs.

(3) The department may undertake or contract for studies or reports necessary or useful in the preparation of the state solid waste management plan.

(4) The department shall promote policies that encourage resource recovery and establishment of materials utilization facilities.

Sec. 11587. (1) Subject to appropriations, a materials management planning grant program is established to provide grants, to be known as materials management planning grants, to county boards of commissioners for the use of CAAs. If a county board of commissioners is not the CAA, the county board of commissioners shall make awarded grant money available to the CAA within 60 days after receipt. The department may promulgate rules for the implementation of the grant program. Grant funds shall be awarded pursuant to a grant agreement. If the department prepares the MMP, grant funds appropriated for local planning may be used by the department for MMP preparation.

(2) Grants shall be used for administrative costs for preparing, implementing, and maintaining an MMP, including, but not limited to, the following:

(a) Development of a work program as described in subsection (4)(b) and R 299.4704 and R 299.4705 of the MAC, including a prior work program.

(b) Developing an initial MMP and amending the MMP.

(c) Ensuring public participation.

(d) Determining whether new materials management facilities are consistent with the MMP.

(e) Collecting and submitting data for the database utilized by the department for materials management facility reporting purposes, and evaluating data in the database for the planning area.

(f) Recycling education and outreach.

(g) Recycling and materials utilization programs.

(h) Preparation of required reports to the department.

(i) MMP implementation.

(j) Efforts to obtain support for the MMP and planning process from local units of government.

(3) Materials management planning grants shall cover 100% of eligible costs up to the authorized maximum amount as specified by rule.

(4) Materials management planning grants shall be awarded annually. To be eligible for grants in the first 3 years of the grant program, the CAA must do both of the following:

(a) Submit a notice of intent to prepare an MMP under section 11571.

(b) Within 180 days after submitting the notice of intent to prepare an MMP, submit to and obtain department approval of a work program for preparing the MMP. The work program shall be prepared by the DPA and reviewed and approved by the planning committee. The work program shall describe the activities for developing and implementing the MMP and associated costs to be covered by the county and the grant.

(5) In each of the first 3 years of the grant program, the amount of a grant shall equal the sum of the following:

(a) \$60,000.00 for each county in the planning area.

(b) An additional \$10,000.00 for each county in the planning area if the planning area includes more than 1 county.

(c) Fifty cents for each resident of the planning area, up to 600,000 residents.

(6) To be eligible for grants in the fourth and subsequent years of the grant program, the county must have an approved work program under subsection (4) or an approved MMP. In the fourth and subsequent years of the grant program, the amount of a grant to the CAA shall equal the sum of the following, as applicable:

(a) \$60,000.00 for each county in the planning area.

(b) An additional \$10,000.00 for each county in the planning area if the planning area includes more than 1 county and the CAAs were responsible for preparing the MMP.

(7) A grantee under this section shall keep records, subject to audit, documenting use of the grant for MMP development and implementation.

(8) For the purpose of determining the number of counties in a planning area under this section, the inclusion or exclusion of a municipality under section 11571(4) shall not be considered.

Enacting section 1. This amendatory act takes effect 90 days after the date it is enacted into law.

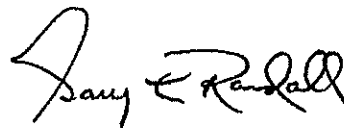
Enacting section 2. This amendatory act does not take effect unless all of the following bills of the 101st Legislature are enacted into law:

(a) House Bill No. 4454.

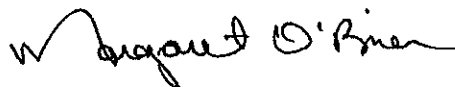
(b) House Bill No. 4455.

(c) House Bill No. 4456.

- (d) House Bill No. 4457.
- (e) House Bill No. 4458.
- (f) House Bill No. 4459.
- (g) House Bill No. 4460.



Clerk of the House of Representatives



Secretary of the Senate

Approved _____

Governor

SITING OF WASTE DISPOSAL AREAS NOT APPLICABLE -- ADEQUATE SPACE FOR
ESTIMATED WASTE GENERATION IS CERTIFIED IN THIS PLAN

See Page III-7, the facility description of Whitefeather Landfill. This landfill has 4,175,153 yards of capacity or 18.8 years of capacity alone. Bay County requires 120,968 tons of disposal capacity, or roughly 352,904 cubic yards per year. This is 11.5 years, assuming that all Bay County Waste is disposed of in this landfill. The County has access to at least 5 other landfills, totaling 24,543,741 cubic yards of capacity or an additional 203 years of capacity.

SITING REVIEW PROCEDURES, Authorized Disposal Area Types

All disposal areas besides Transfer Facilities are deemed inconsistent with the Plan.

SITING REVIEW PROCEDURES, Siting Criteria and Process

Siting for Criteria for Transfer Facilities:

1. The proposed facility must be located on a Class A, All-Season Road, with the Facility access directly from the Class A All-Season Roadway; if an additional access approach is proposed for the location, the entire access route to the facility must be upgraded and approved to meet Bay County Road Commission and/or MDOT standards for Class A, All-Season Road by the Facility Owner/Developer expense, prior to any waste being received at the facility.
2. The Facility must meet all applicable state and local laws, zoning and ordinances in effect at the time of application.

-21-



Troy R. Cunningham

Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: March 22, 2023

TO: Tim Banaszak, Chairman
Ways & Means Committee

FROM: Sheriff Troy R. Cunningham *TRC*

REF: Request for the Ways and Means Committee Board's approval
To Apply and Accept the Homeland Security Grant FTY-2024
OPERATION STONEGARDEN GRANT (OPSG)

Background:

The Bay County Sheriff's Office request is to re-apply and accept for the 2024 Operation Stonegarden Grant (OPSG). As a department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address boarder security issues.

Finance/Economics:

There are no match funds required.

Recommendations:

I am requesting the committee's authorization(s) to re-apply and accept, for the FY-2024 OPSG Grant and implement approved funding. Also, seeking the Board and Finance upon approval(s) to make necessary any required budget adjustments for our participation during the grant year.

CC: Undersheriff Christopher D. Mausolf
Lindsey Arsenault, BOC
Shawna Walraven, Finance Director
Kim Priessnitz, Budget Supervisor
Travis Schumann, Grant /Finance
File Copy

Ls/W&M.HomelandSecurityGrantOPSG-ApplyFTY2024

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Bay County Sheriff wishes to apply for the Operation Stonegarden Grant (OPSG) for FY2024; and

WHEREAS, Department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs are available to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address border security issues; and

WHEREAS, There are no match funds required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the submittal of the application for the 2024 Operation Stonegarden Grant (OPSG) and approves acceptance of the awarded grant funding; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute grant application and grant award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff - 2024 Operation Stonegarden Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN-____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____



Troy R. Cunningham

Sheriff Of Bay County

Christopher D. Mausolf
Undersheriff

Troy A. Stewart
Jail Administrator

DATE: March 27, 2023

TO: Tim Banaszak, Chairman
Ways & Means Committee

FROM: Sheriff Troy R. Cunningham *TRC*

REF: Request for the Ways and Means Committee Board's approval to Apply and Accept the Community Project Funding FTY-2023

Request:

The Bay County Sheriff's Office request is to apply and accept the Community Project Funding FTY-2023. Our specific intent is to purchase an Airboat, Body Cameras and Patrol Vessel.

Background:

In partnership with Congressman Kildee, the Michigan State Police, Grants and Community Services Division, submitted a \$4,347,191 request under the U.S. Department of Justice fiscal year 2023, "Community Project Funding" for the Mid-Michigan Law Enforcement Modernization Plan. The Bay County Sheriff's Office has an opportunity to be awarded \$1,059,000.00.

Finance/Economics:

No matching fund required.

Recommendations:

I am requesting the committee's authorization(s) to apply and accept, for the FY-2023 Community Project Finding and implement approved funding. Also, seeking the Board and Finance upon approval(s) to make necessary any required budget adjustments for our participation during the grant year.

CC: Undersheriff Christopher D. Mausolf
Lindsey Arsenault, BOC
Shawna Walraven, Finance Director
Kim Priessnitz, Budget Supervisor
Travis Schumann, Grant /Finance
File Copy

Ls/W&M.CommunityProjectFunding-Apply&Accept.FTY2023



BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Bay County Sheriff wishes to apply for and accept any available funding from the FY 2023 Community Project Fund and these funds may be utilized to purchase an Airboat, Body Cameras and Patrol Vessel; and

WHEREAS, In partnership with Congressman Kildee, the Michigan State Police, Grants and Community Services Division a request to the U.S. Department of Justice was made for "Community Project Funding" on behalf of Mid-Michigan Law Enforcement Modernization Plan; and

WHEREAS, The Bay County Sheriff's Office has an opportunity to be awarded \$1,059,000.00; and

WHEREAS, There is no fund match required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the submittal of all documents necessary to apply for the FY 2023 Community Project Funding for the Bay County Sheriff's Office and execute any documents necessary to accept any funding award; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any application and award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; Be It Further

RESOLVED That the applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight for any funding or award; Be It Further

RESOLVED That it is clearly understood that if this funding is terminated, any position(s) or equipment funded by this program shall be terminated and will not be absorbed by the County; Be It finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – FTY 2023 Community Project Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____



COUNTY OF BAY Office of Community Corrections

James A. Barcia
County Executive

To: Tim Banaszki, Ways and Means Chair
From: Dujana Solomon, Community Corrections Manager
Date: March 13, 2023
Subject: FY 2024 Office of Community Corrections Grant Application
Request: Approval to submit Application and Acceptance of FY2024 Grant

Background: Community Corrections department has been requesting a grant yearly from MDOC for the purposes of providing services in the community to keep prison commitments low. Also, providing community supervision in place of jail stays during pretrial stage to save space for assaultive cases and violators and also to keep in line with new pretrial reform standards. Some services include inpatient/outpatient substance abuse treatment, TAP drug testing, pre-trial AOD testing and educational programming. Bay County Overall Prison Commitment Rate is currently 16.1%, in which we did meet our goal for FY2022. With the assistance of this grant, we will continue to keep the prison rate low by servicing more offenders in the community versus sending them to prison.

Finance/Economics: At this time, I do not have the total that will be requested for FY2024 programs and services, but this information will be provided once application is completed. There will be no match funds required. Current year's awarded amount \$156,796. It is expected to be around the same amount for FY2024 or more.

Recommendation: The grant application deadline is May 01, 2023 and it is recommended that the Board authorize and approve the request to submit the grant application for funding. Further, it is requested the Board approve the subsequent awarded 2024 grant from OCC, sign any required documents and authorize and approve all related 2024 service contracts and agreements with the service providers, subject to the legal review by the Office of Corporation Counsel.

CC: Christopher Mausolf, Undersheriff
Troy Stewart, Captain
Lindsey Arsenault, BOC
Heather Pitcher, Corporation Counsel
Shawna Walraven, Finance Director
Kim Pressnitz, Asst. Finance Officer
Travis Schumann, Grant Accountant
File Copy

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** Community Corrections Department has been requesting a grant yearly from the Michigan Department of Corrections (MDOC) for the purposes of providing services in the community to keep prison commitments low and providing community supervision in place of jail stays during pretrial stage to save space for assaultive cases and violators as well as keeping in line with new pretrial reform standards; and
- WHEREAS,** Some services include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, pre-trial AOD testing and supervision and educational programming; and
- WHEREAS,** Bay County Overall Prison Commitment Rate is currently 16.1% in which the FY2022 goal was met; and
- WHEREAS,** With the assistance of this grant, Bay County Community Corrections will continue to keep the prison rate low by servicing more offenders in the community versus sending them to prison; and
- WHEREAS,** The total that will be requested for FY2024 programs and services is unknown at this time, but this information will be provided once application is completed; and
- WHEREAS,** The current year's awarded amount was \$156,796 and it is expected to be around the same amount for FY2024; Therefore, Be It
- RESOLVED** That the Chairman of the Board is authorized to execute the Community Corrections grant documents, and submit including electronically (if required), the grant application documents and grant award documents if consistent with the approved application request on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Community Corrections - 2024 Grant Funding (MDOC)

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION:

ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY PROSECUTING ATTORNEY

NANCY E. BORUSHKO

TO: Tim Banaszak, Chair
Ways & Means

FROM: Nancy E. Borushko *NEB*
Bay County Prosecutor

RE: Request to execute USM Form 105 to extradite prisoner from Arizona to Michigan

DATE: March 28, 2023

Background

An individual charged with a prior homicide in Bay County has been located in the Maricopa, Arizona County Jail. The inmate must be transported back to Bay County in conjunction with her extradition from Arizona to the State of Michigan in order to stand trial in Bay County. The United States Marshals Service ("USMS") will transport the inmate to the State of Michigan, but in order to do so requires that the County execute USM Form 105, in which Bay County agrees to compensate the USMS for costs incurred, estimated to be approximately \$3,106.00, as well as to hold harmless and indemnify the Marshals Office for any claims which may arise during transport. The Prosecutor's Office has sufficient funds in its budget to cover the cost of transport, however, pursuant to Resolution 81335, Board Approval and signature of the Board Chair is required on USM Form 105 because it is a contract that may bind the County.

Financial Impact

There is no impact to the general fund, as the Prosecutor's Office has budgeted funds to cover the cost of transport.

Request/Recommendation

That the Board authorize the Board Chair to execute Form USM-105 following Corporation Counsel review and approval and approve any budget adjustments which may be necessary

cc: Vaughn J. Begick, Board Chairman
Shawna Walraven, Finance Officer
Kim Priessnitz, Asst. Finance Officer
Amber Johnson, Corporate Counsel

BAY COUNTY COURT FACILITY, 1230 WASHINGTON, STE. 768, BAY CITY, MI 48708

TELEPHONE (989) 895-4185 FAX: (989) 895-4167
TDD [HEARING IMPAIRED] (989) 895-2059

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** An individual charged with a prior homicide in Bay County has been located in the Maricopa, Arizona County Jail and this inmate must be transported back to Bay County in conjunction with her extradition from Arizona to the State of Michigan in order to stand trial in Bay County; and
- WHEREAS,** The United States Marshals Service ("USMS") will transport the inmate to the State of Michigan, but in order to do so requires that Bay County execute USM Form 105, in which Bay County agrees to compensate the USMS for costs incurred, estimated to be approximately \$3,106.00, as well as to hold harmless and indemnify the Marshals Office for any claims which may arise during transport; and
- WHEREAS,** The Bay County Prosecutor's Office has sufficient funds in its budget to cover the cost of transport, however, pursuant to Resolution 81335, Board Approval and signature of the Board Chair is required on USM Form 105 because it is a contract that may bind the County; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the Board Chair to execute Form USM-105 to extradite a prisoner from Maricopa, Arizona to Bay County, Michigan with the cost of extradition to come from the Prosecutor's budget following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Prosecutor – Execute USM Form 105 to Extradite Prisoner From Arizona to Michigan

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN-____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____



BAY COUNTY COURTS
18th Circuit 74th District 9th Probate
1230 Washington Avenue • Bay City, Michigan 48708

KIM B. MEAD
Court Administrator
Phone: (989) 895-4266
Fax: (989) 895-4099
meadk@baycounty.net

March 21, 2023

Tim Banaszak, Chair
Ways and Means Committee
Bay county Commissioners
515 Center Avenue
Bay City, Michigan 48708

Commissioner Banaszak;

Grant applications for the grant cycle starting October 1, 2023 supporting Treatment court services in Circuit, District and Probate/Juvenile will be released soon with a due date in the month of May 2023. Existing grant funded programs in the courts are Swift and Sure Probation, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts.

Grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, SAMHSA and the State Court Administrator's Office. The timeline between actual release of the applications and required submission date does not coincide with the Board calendar, I ask your consideration for recommendation to the Board of Commissioners allowing submission of these applications, and furthermore, authorize the Board Chair to sign the applications once they are completed. Signature of the application only supports the request; it does not commit the County at this step. A formal request for funding will be submitted during the County's budget process and any awards will be presented for authorization upon receipt of notice.

The courts have been a successful recipient of grants for many years. The continued operation of our Treatment Courts requires grant monies as it makes up the majority of the funding.

Sincerely,

Kim Brian Mead
Administrator

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** Grant applications supporting Treatment Court services in Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 1, 2023 will be released soon; and
- WHEREAS,** The existing grant funded programs are Swift and Sure, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts; and
- WHEREAS,** These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, SAMHSA and the State Court Administrator's Office and, because the timeline between actual release of the application and required submission dates do not coincide with the Board calendar, the Court Administrator requests consideration for recommendation to the Board of Commissioners to allow submission of these applications, and furthermore, to authorize the Board Chair to sign the applications once they are completed; and
- WHEREAS,** Signature of the application only supports the request; it does not commit the County and a formal request for funding will be submitted during the County's budget process and any awards will be presented for authorization upon receipt of notice; and
- WHEREAS,** The Courts have been a successful recipient of grants for the past several years. In order to continue operation of our Treatment Courts, grant dollars from these sources are very important as they make up the majority of the funding; Therefore, Be It
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County (Courts) following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Courts – Treatment Court Grants

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____



James A. Barcia
Bay County Executive

Joel R. Strasz
Public Health Director

TO: Tim Banaszek, Chairperson, Ways and Means Committee
FROM: Joel R. Strasz, Health Officer
DATE: March 30, 2023
CC: Jim Barcia, Shawna Walraven, Kim Priessnitz, Mark Pickell, Amber Davis Johnson, Jacob Bennett
RE: Acceptance of Congressional Earmark Funding of \$2,000,000 for Bay County Health and Human Services Complex Project

BACKGROUND: In December 2022, the Bay County Board of Commissioners unanimously allocated \$9,000,000 of ARPA funds for the purchase and renovation of a property that will deliver comprehensive, high-quality, health and social services to the county residents in a single place, with the goal of coordination of care amongst existing providers in the community to work collaboratively and effectively meet the needs of the community in an efficient manner. Also in December, via a Community Project Funding request was put forward by Rep. Daniel Kildee, an additional \$2,000,000 was approved for the aforementioned project in the federal budget. This memo is a formal request to accept these funds and integrate them into the building project.

FINANCE AND ECONOMICS: Under the terms of federal budget, Bay County is being allocated \$2,000,000 to supplement the project. No match or general funds are necessary to accept these funds.

RECOMMENDATION: The Health Department recommends authorization to accept and procure the earmarked funds as allocated in the federal budget. The Health Department further recommends authorization to formally accept through the federal procurement process including any agreement (upon favorable review by Corporation Counsel) be approved and signed by the Board Chair as necessary, and seeks Board approval for any necessary budget adjustments relating to these funds.

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** In December 2022, the Bay County Board of Commissioners unanimously allocated \$9,000,000 of ARPA funds for the purchase and renovation of a property that will deliver comprehensive, high-quality, health and social services to the county residents in a single place, with the goal of coordination of care amongst existing providers in the community to work collaboratively and effectively meet the needs of the community in an efficient manner; and
- WHEREAS,** Additionally, a Community Project Funding request was put forward by Rep. Daniel Kildee, and an additional \$2,000,000 was approved for the aforementioned project in the federal budget; and
- WHEREAS,** Under the terms of federal budget, Bay County is being allocated \$2,000,000 to supplement the project. No match or general funds are necessary to accept these funds; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts, through the federal procurement process, the Congressional Earmark Funding of \$2,000,000 for the Bay County Health and Human Services Complex Project as allocated in the federal budget; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any Agreements and related documents (if required for the referred to federal funding allocation) on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept. - Acceptance of Congressional Earmark Funding of \$2,000,000 for Bay County Health and Human Services Complex Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____



James A. Barcia
Bay County Executive

Joel R. Strasz
Public Health Director

TO: Tim Banaszek, Chairperson, Ways and Means Committee
FROM: Joel R. Strasz, Health Officer
DATE: March 30, 2023
CC: Jim Barcia, Shawna Walraven, Kim Priessnitz, Mark Pickell, Amber Davis Johnson
RE: Travel Request for 2023 National Tuberculosis (TB) Conference

Background:

The Medical Director has been approved by Michigan Department of Health and Human Services Communicable Disease Division to attend the 2023 National TB Conference. The Conference is being held June 12-15 in Atlanta, Georgia. The Conference provides the opportunity to explore recent advances in diagnostics and reconfirm the important collaborations between public health laboratories and TB public health programs. This is especially helpful given the recent number of cases of TB that have occurred in Bay County in the past five years.

Financial Considerations

The expenses have been approved and will be covered by additional program grant funding from MDHHS. No use of any additional funds, including general funds are necessary.

Recommendation:

The Health Department recommends that the Board of Commissioners approve the travel request as well as any necessary agreements (upon favorable review by Corporation Counsel), it further recommends approval for signature of the Board Chair any agreements, as well as any necessary budget adjustments related to the additional funding.

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** The Bay County Medical Director has been approved by the Michigan Department of Health and Human Services (MDHHS) Communicable Disease Division to attend the National Tuberculosis Conference (NTC) being held in Atlanta, Georgia from June 12-15, 2023; and
- WHEREAS,** This conference provides the opportunity to explore recent advances in diagnostics and reconfirm the important collaborations between public health laboratories and TB public health programs, as this is especially helpful given the recent number of cases of TB that have occurred in Bay County in the past five years; and
- WHEREAS,** There are no direct costs for this travel request as all expenses have been approved and will be covered by MDHHS Communicable Disease Division funding allocation. No use of General Funds is necessary; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the travel request as outlined for the 2023 National Tuberculosis Conference following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept - 2023 National Tuberculosis Conference - Travel Request

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____



James A. Barcia
Bay County Executive

Joel R. Strasz
Public Health Director

TO: Tim Banaszek, Chairperson, Ways and Means Committee
FROM: Joel R. Strasz, Health Officer
DATE: March 30, 2023
CC: Jim Barcia, Shawna Walraven, Kim Priessnitz, Mark Pickell, Amber Davis Johnson
RE: Acceptance of Additional Funding for Regional Perinatal Quality Initiative

BACKGROUND: In October 2022, the Saginaw County Community Mental Health Agency (SCCMHA) entered into an agreement with the Bay County Health Department to carry out a Regional Perinatal Care System Quality Improvement Initiative (Initiative) in Prosperity Region 5 (Saginaw, Bay and other surrounding counties) in conjunction with the Saginaw County Health Department. The major component of this project is to work with participating providers and stakeholders and to develop a plan to ensure goals of improving maternal and birth outcomes are met for the counties. In March of this year, SCCMHA informed the Health Department that additional funding would be made available.

FINANCE AND ECONOMICS: Under the terms of this Agreement, BCHD is being reimbursed at \$27,500 in FY23. An additional \$11,150 is being made available. No general funds are necessary for activities under this agreement.

RECOMMENDATION: Upon favorable review by Corporation Counsel, the Health Department recommends the agreement be approved and signed by the Board Chair and seeks Board approval for any necessary budget adjustments relating to this agreement.

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** In October 2022, the Saginaw County Community Mental Health Agency (SCCMHA) entered into an agreement with the Bay County Health Department to carry out a Regional Perinatal Care System Quality Improvement Initiative (Initiative) in Prosperity Region 5 (Saginaw, Bay and other surrounding counties) in conjunction with the Saginaw County Health Department; and
- WHEREAS,** The major component of this project is to work with participating providers and stakeholders and to develop a plan to ensure goals of improving maternal and birth outcomes are met for the counties; and
- WHEREAS,** In March of this year, SCCMHA informed the Bay County Health Department that additional funding would be made available; and
- WHEREAS,** Under the terms of this Agreement, Bay County (Health Department) is being reimbursed at \$27,500 in FY2023 and now an additional \$11,150 is available. No general funds are necessary for activities under this Agreement; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts the additional \$11,150 in funding to Bay County (Health Department) and Saginaw County Community Mental Health Agency for Regional Perinatal Quality Improvement Activities for the Fiscal Year 2023; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any Agreements and related documents (if required) on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept – Additional Funding- Saginaw County Community Mental Health Agency (SCCMHA) for
Regional Perinatal Quality Improvement Activities

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____




**BAY COUNTY
DEPARTMENT ON AGING**

**James A. Barcia
County Executive**

Beth Eurich, LBSW
Director

euriche@baycounty.net

To: Tim Banaszak, Ways and Means Committee Chair

From: Beth Eurich, Director, Department on Aging 

Date: April 3, 2023

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request to submit letter for Memorandum of Understanding for the Senior Project FRESH/Market Fresh between Michigan Department of Health and Human Services Aging and Adult Services Agency and Bay County Department on Aging.

BACKGROUND:

In the past, Bay County Department on Aging has participated in the Senior Project FRESH/Market Fresh program with Michigan Department of Health and Human Services Aging and Adult Services Agency to assist our homebound Bay County Seniors and Activity Center Participants with the ability to purchase fresh fruit and vegetables from participating local farmers and farmers markets. This year's program runs from May 1, 2023, through October 31, 2023.

FINANCE and ECONOMICS:

The Case Managers will assist clients with filling out applications for the Senior Project FRESH/Market Fresh Program. There is no financial cost to Bay County or Bay County Department on Aging.

RECOMMENDATION:

Upon favorable review by Corporate Council, Department on Aging recommends submitting the Memorandum of Understanding for the Senior Project Fresh/Market Fresh Program to Michigan Department of Health and Human Services Aging and Adult Services Agency and Bay County Department on Aging with any agreements relating to these contracts be signed by the Board of Commissioners Chair.

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** In the past, Bay County Department on Aging has participated in the Senior Project FRESH/Market Fresh program with Michigan Department of Health and Human Services Aging and Adult Services Agency to assist homebound Bay County Seniors with the ability to purchase fresh fruit and vegetables from participating local farmers and farmers' markets; and
- WHEREAS,** This year's program runs from May 1, 2023 to October 31, 2023; and
- WHEREAS,** The Case Managers will assist client with filling out applications for the Senior Project FRESH/Market Fresh Program; and
- WHEREAS,** There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Memorandum of Understanding for the Senior Project FRESH/Market Fresh Program between Bay County (Department on Aging) and the Michigan Department of Health and Human Services Aging and Adult Services Agency; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all documentation required for this program following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA - 2023 Senior Project FRESH/Market Fresh Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____



BAY COUNTY DEPARTMENT ON AGING

James A. Barcia
County Executive

Beth Eurich, LBSW
Director

euriche@baycounty.net

To: Tim Banaszak, Ways and Means Committee Chair

From: Beth Eurich, Director, Department on Aging

A handwritten signature in blue ink, appearing to be "Be", enclosed in a circular blue ink scribble.

Date: March 30, 2023

Cc: Jim Barcia, Amber Johnson, Shawna Walraven

RE: Request to submit updated Purchase of Service Agreement between A&D Home Health Care, Inc. Waiver Program and Bay County Department on Aging.

BACKGROUND:

In the past, Bay County Department on Aging has participated with A&D Home Health Care, Inc. Waiver Program, providing delivery of Home Delivered Meals to waiver clients.

FINANCE and ECONOMICS:

There is no change in the reimbursement rate, \$5.50 per meal, to the Department on Aging.

RECOMMENDATION:

Upon favorable review by Corporation Counsel, the Department on Aging recommends submitting an updated Purchase of Service Agreement between A&D Home Care, Inc. Waiver Program and Bay County Department on Aging for Board Chairs signature on both copies and any budget adjustments as needed.

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, In the past, Bay County Department on Aging has participated with the A&D Home Health Care, Inc. Waiver Program which provides delivery of Home Delivered Meals to Waiver Clients at no cost; and

WHEREAS, The cost of the meals, at a rate of \$5.50, is then reimbursed to Bay County by A&D Home Health Care Inc.; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the updated Purchase of Service Agreement between A&D Home Care, Inc. Waiver Program and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said Agreement and required documents following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA - A&D Home Health Care, Inc. – Purchase of Service Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____



BAY COUNTY

Juvenile Home

Phone: (989) 892-4519 Fax: (989) 892-4419

520 West Hampton Road, Essexville, MI 48732

James A. Barcia
County Executive

Juliann Reynolds
Director

MEMORANDUM

TO: Tim Banaszak, Chairman
Ways and Means Committee

FROM: Juli Reynolds

DATE: March 20, 2023

RE: Request to accept USDA Supply Chain Assistance Funds

Background

The Michigan Department of Education has provided notice on 3/15/2023 that the Bay County Juvenile Home is eligible for Supply Chain Assistance Funds. The deadline to accept the funds is on 4/5/2023. The Juvenile Home has participated in the School Nutrition Program for over 16 years. This program reimburses for eligible meals served to school aged youth housed in the Juvenile Home. The purpose of the Supply Chain Assistance funds are to help support districts that have been impacted by the supply chain issues during the pandemic.

Finance

The Bay County Juvenile Home is eligible for \$5,147.47 in the Supply Chain Assistance Funds. These funds would be in addition to the eligible meal reimbursement provided by the School Nutrition Program. There are no match funds required in this acceptance. The funds may only be utilized on approved food items. This is not a grant and does not require signatures only acceptance from the local Food Service Director (Juvenile Home Director). The Juvenile Home Director has the access required in the GEM/MARS system as noted on the letter attached to receive the funds.

Recommendation

Requesting approval to accept the funds the Juvenile Home is eligible in the amount of \$5,147.47 to be utilized on approved purchases.

CC: Jim Barcia, Executive
Shawna Walraven, Finance Director
Lindsey Arsenault, Board Coordinator

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Michigan Department of Education has provided notice that the Bay County Juvenile Home is eligible for Supply Chain Assistance Funds in the amount of \$5,147.47; and

WHEREAS, The Juvenile Home has participated in the School Nutrition Program for over 16 years as this program reimburses for eligible meals served to school aged youth housed in the Juvenile Home; and

WHEREAS, The purpose of the Supply Chain Assistance funds is to help support districts that have been impacted by the supply chain issues during the pandemic; and

WHEREAS, These funds would be in addition to the eligible meal reimbursement provided by the School Nutrition Program and these funds may only be utilized on approved food items; and

WHEREAS, There are no match funds required in this acceptance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the USDA Supply Chain Assistance Funds and authorizes Juli Reynolds, Juvenile Home Director, to accept the funding through the GEM/MARS, on behalf of Bay County; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Juvenile Home – USDA Supply Chain Assistance Funds - \$5,147.47

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____



**BAY COUNTY
EQUALIZATION DEPARTMENT**

James A. Barcia
County Executive

Kelly Rifenbark
Director
rifenbarkk@baycounty.net

To: Ways and Means Committee
Tim Banaszak, Chairman

From: Bay County Equalization Department
Kelly Rifenbark, Director *KR*

Re: Equalization

Date: March 28, 2023

County Board of Commissioners meets in equalization session. MCL 209.5(1) and 211.34(1)

MCL 209.5(1): At the regular meeting of the boards of commissioners of the several counties held on the Tuesday following the second Monday in April each year, the boards of commissioners shall equalize the assessment rolls in the manner provided by law. The equalization shall be completed before the first Monday in May.

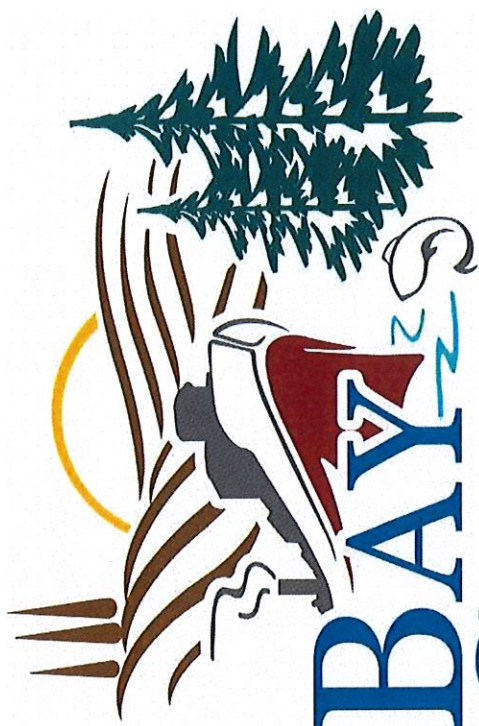
MCL 211.34(1): The county board of commissioners in each county shall meet in April each year to determine county equalized value which equalization shall be completed and submitted along with the tabular statement required by section 5 of Act No. 44 of the Public Acts of 1911, being section 209.5 of the Michigan Compiled Laws, to the State Tax Commission before the first Monday in May.

I am respectfully requesting authorization for the required documentation to be signed upon approval of the finalized report.

Due to the assessment information from the local unit being due on April 3, 2023 this is a preliminary report.

Thank you.

2023
Qualification
Kjerfve Report



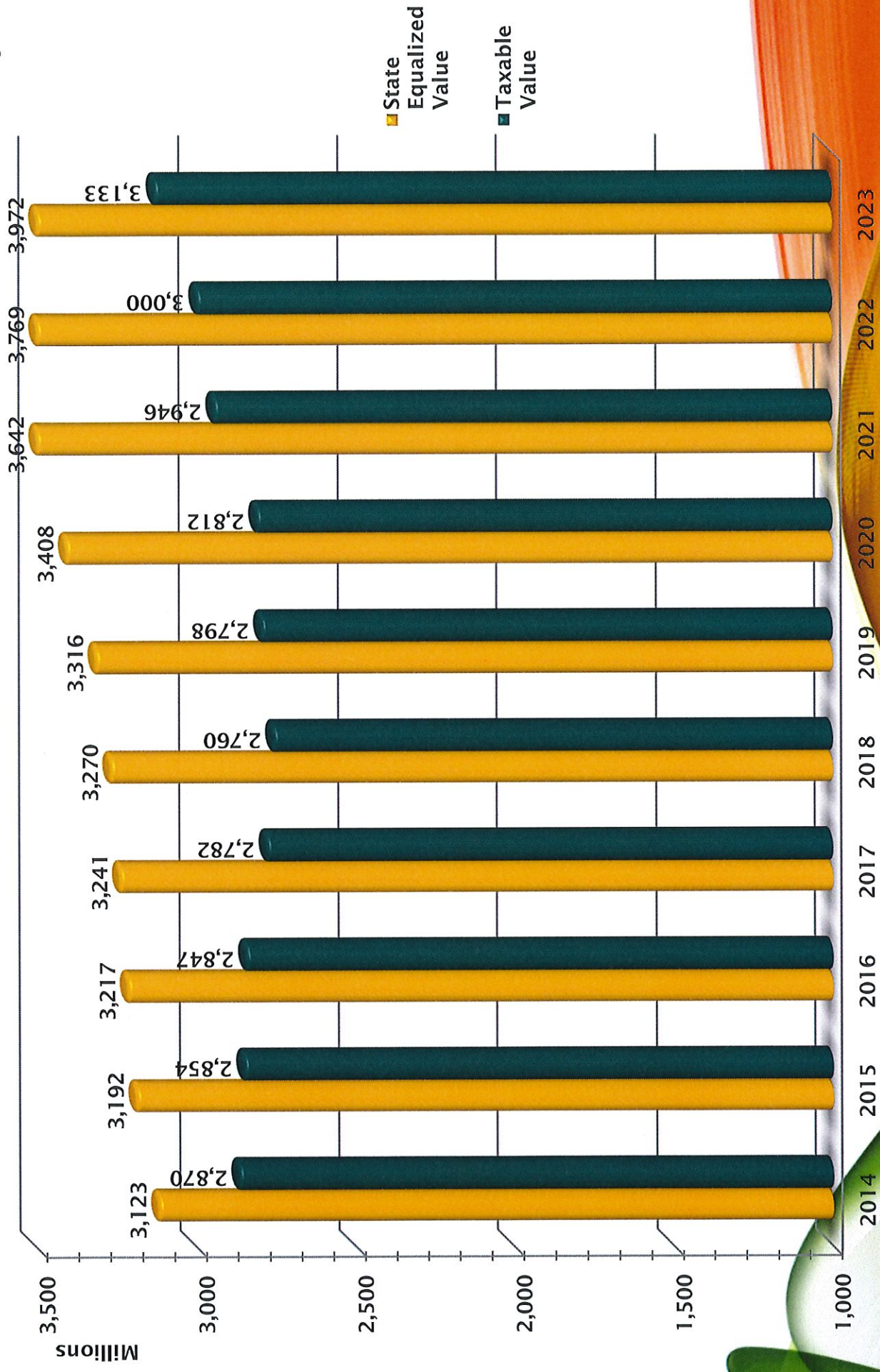
BAY
COUNTY

MICHIGAN • 1857

	2022 <u>Equalized</u>	2023 <u>Equalized</u>	Percent of <u>Change</u>	2022 <u>Taxable</u>	2023 <u>Taxable</u>	Percent of <u>Change</u>
Real Property	3,692,436,487	3,997,260,387	8.26%	2,860,427,932	3,046,988,399	6.52%
Personal Property	279,616,200	278,433,850	-0.42%	272,706,047	273,984,562	0.47%
Total	3,972,052,687	4,275,694,237	7.64%	3,133,133,979	3,320,972,961	6.00%

State Equalized Value vs. Taxable Value

3



Percent of County Total by Unit

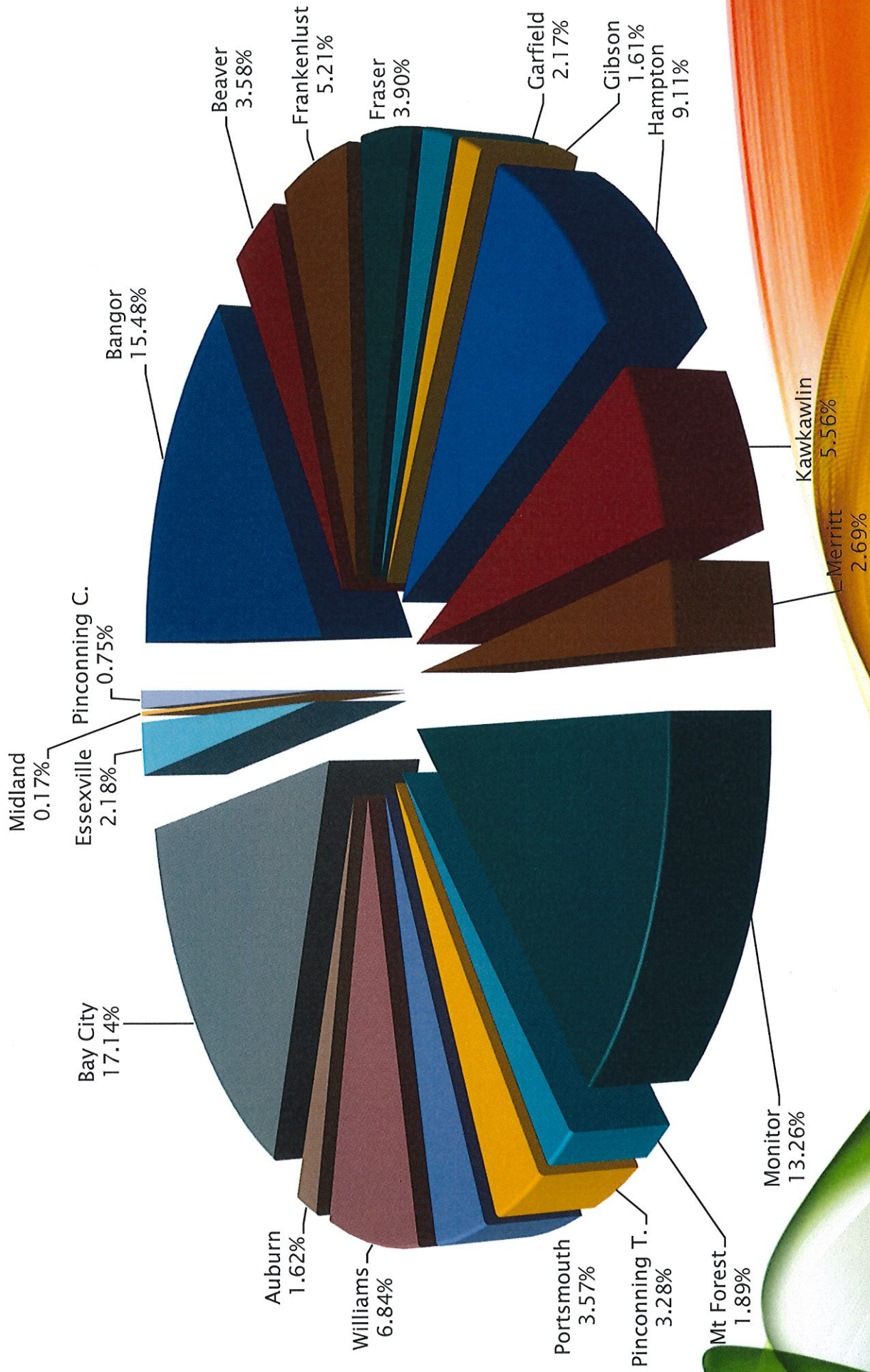
Assessing Unit	2023 Equalized	Percent of County Total	2023 Taxable	Percent of County Total
Bangor	661,772,100	15.48%	491,990,674	14.81%
Beaver	152,883,078	3.58%	102,545,116	3.09%
Frankenlust	222,777,243	5.21%	163,907,300	4.94%
Fraser	166,670,100	3.90%	114,726,067	3.45%
Garfield	92,718,010	2.17%	55,377,695	1.67%
Gibson	68,642,500	1.61%	36,429,875	1.10%
Hampton	389,362,200	9.11%	339,707,080	10.23%
Kawkawlin	237,862,266	5.56%	170,676,064	5.14%
Merritt	114,940,600	2.69%	69,821,128	2.10%
Monitor	566,929,850	13.26%	453,900,422	13.67%
Mt Forest	80,712,867	1.89%	47,357,960	1.43%
Pinconning T.	140,274,423	3.28%	89,864,948	2.71%
Portsmouth	152,500,600	3.57%	110,937,177	3.34%
Williams	292,434,500	6.84%	212,124,648	6.39%
Auburn	69,388,900	1.62%	58,060,284	1.75%
Bay City	732,928,500	17.14%	687,490,097	20.70%
Essexville	93,409,200	2.18%	84,637,503	2.55%
Midland	7,266,300	0.17%	5,534,649	0.17%
Pinconning C.	32,221,000	0.75%	25,884,274	0.78%
Totals	4,275,694,237	100.00%	3,320,972,961	100.00%

Bay County

2023 Equalization Report

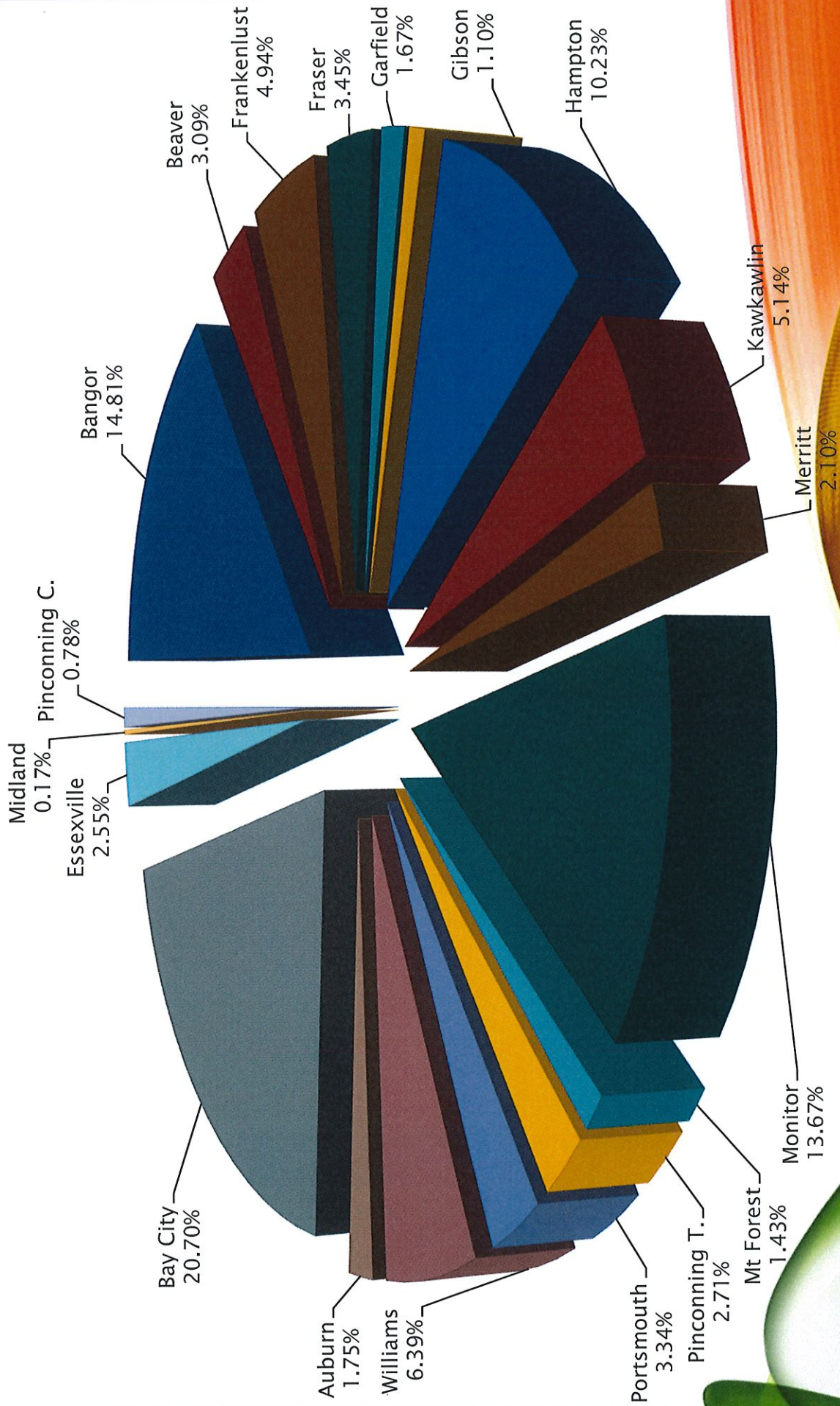
State Equalized Value by Unit

5



Taxable Value by Unit

6



Real & Personal Property

Assessing Unit	2022 Equalized	2023 Equalized	Percent Change	2022 Taxable	2023 Taxable	Percent Change
Bangor	591,970,000	661,772,100	11.79%	464,875,644	491,990,674	5.83%
Beaver	136,321,700	152,883,078	12.15%	97,081,553	102,545,116	5.63%
Frankenlust	188,030,486	222,777,243	18.48%	152,590,949	163,907,300	7.42%
Fraser	141,520,100	166,670,100	17.77%	108,259,337	114,726,067	5.97%
Garfield	81,413,130	92,718,010	13.89%	52,509,290	55,377,695	5.46%
Gibson	62,589,755	68,642,500	9.67%	34,173,697	36,429,875	6.60%
Hampton	389,362,200	389,362,200	0.00%	326,984,821	339,707,080	3.89%
Kawkawlin	212,618,300	237,862,266	11.87%	163,958,044	170,676,064	4.10%
Merritt	110,098,400	114,940,600	4.40%	65,463,012	69,821,128	6.66%
Monitor	519,352,966	566,929,850	9.16%	425,941,141	453,900,422	6.56%
Mt Forest	71,265,400	80,712,867	13.26%	44,496,629	47,357,960	6.43%
Pinconning T.	129,847,600	140,274,423	8.03%	84,239,623	89,864,948	6.68%
Portsmouth	140,214,400	152,500,600	8.76%	104,723,910	110,937,177	5.93%
Williams	270,871,100	292,434,500	7.96%	202,060,529	212,124,648	4.98%
Auburn	60,116,500	69,388,900	15.42%	53,994,714	58,060,284	7.53%
Bay City	732,928,500	732,928,500	0.00%	636,914,210	687,490,097	7.94%
Essexville	93,409,200	93,409,200	0.00%	80,886,590	84,637,503	4.64%
Midland	6,994,550	7,266,300	3.89%	5,385,080	5,534,649	2.78%
Pinconning C.	33,128,400	32,221,000	-2.74%	28,595,206	25,884,274	-9.48%
Totals	3,972,052,687	4,275,694,237	7.64%	3,133,133,979	3,320,972,961	6.00%

RECREATION & FACILITIES

CRISTEN GIGNAC, DIRECTOR

gignacc@baycounty.net

Jon Morse, Buildings & Grounds Supervisor

morsej@baycounty.net

Brad Moses, Civic Arena Manager

mosesb@baycounty.net

Daniel Neering, Recreation Manager

neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager

tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator

trahanb@baycounty.net



BAY COUNTY

JAMES A. BARCIA

County Executive

Tel: (989) 895-4132

Fax: (989) 895-2094

To: Tim Banaszak, Chairman of Ways & Means Committee
From: Cristen Gignac, Director of Recreation & Facilities
Date: March 28, 2023
Subject: Sale of Surplus Items

Request: Consider expanding Bay County's authorization for the sale of surplus items.

Background: The Bay County Board of Commissioners adopted Resolution 2017-32 and 2017-161 approving Bay County to utilize 1Bid-US online auction company to sell our surplus items as well as designating the Director of Recreation & Facilities or designee to sign the 1Bid-US terms of agreement form for each surplus item. Based on the new availability of online public auction opportunities, Bay County may benefit from broadening our authorization of places to sell surplus items as long as it still meets the requirements of the sale of surplus government items by law. Due to the availability and success of these electronic sites, the County no longer conducts an annual in-person public auction.

I am recommending that Bay County allow surplus items to be sold publicly by electronic means through sites including but not limited to 1Bid-Us, eBay, Facebook, municipal sale sites, etc.

Economics: N/A.

Recommendation: The Board authorize the sale of Bay County's surplus items at a public electronic auction as appropriate by law and authorize the Director of Recreation & Facilities or designee to sign the terms of agreement after review of the standard form by Corporation Counsel.

cc: Jim Barcia Buildings & Grounds Corporation Counsel

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** The Bay County Board of Commissioners adopted Resolution 2017-32 and 2017-161 approving Bay County to utilize 1Bid-US online auction company to sell Bay County's surplus items as well as designating the Director of Recreation & Facilities or designee to sign the 1Bid-US terms of agreement form for each surplus item; and
- WHEREAS,** Based on the new availability of online public auction opportunities, Bay County may benefit from broadening its authorization for places to sell surplus items as long as it still meets the requirements of the sale of surplus government items by law; and
- WHEREAS,** Due to the availability and success of these electronic sites, Bay County no longer conducts an annual in-person public auction; and
- WHEREAS,** It is recommended that Bay County allow surplus items to be sold publicly by electronic means through sites including but not limited to 1Bid-Us, eBay, Facebook, municipal sale sites, etc; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the sale of Bay County's surplus items at a public electronic auction as appropriate by law through sites including but not limited to 1Bid-Us, eBay, Facebook, and municipal sale sites; Be It Further
- RESOLVED** That the Bay County Board of Commissioners authorizes the Director of Recreation & Facilities or designee to sign the Terms of Agreement forms contingent upon Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Recreation & Facilities – Sale of Surplus Items – Electronic Auction

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

RECREATION & FACILITIES



BAY COUNTY

CRISTEN GIGNAC, DIRECTOR
gignacc@baycounty.net

JAMES A. BARCIA
County Executive

Jon Morse, Buildings & Grounds Supervisor
morsej@baycounty.net

Tel: (989) 895-4132
Fax: (989) 895-2094

Brad Moses, Civic Arena Manager
mosesb@baycounty.net

Daniel Neering, Recreation Manager
neeringd@baycounty.net

Dan Tomczak, Pinconning Park Manager
tomczakd@baycounty.net

Beth Trahan, Recreation Coordinator
trahanb@baycounty.net

To: Tim Banaszak, Chairman of Ways & Means Committee
From: Cristen Gignac, Director of Recreation & Facilities
Date: March 27, 2023
Subject: Elevator Consultants

Request: Approve contracting with VDA as our vertical transportation consultant.

Background: The County Building elevators are budgeted in 2023 to be replaced. Bay County released a bid for a consultant service for this project and did not receive any response. The Purchasing Policy was therefore satisfied. VDA consultants was selected to be our vertical transportation consultant for the County Building Elevators at a cost of \$18,700.

Economics: N/A. Funds are budgeted for this project in 2023.

Recommendation: That the board approve the chairman to sign documents related to this project upon approval from Corporation Counsel.

cc: Jim Barcia Shawna Walraven Corporation Counsel

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)
WHEREAS, The Bay County Building elevators are budgeted in 2023 to be replaced; and
WHEREAS, In accordance with Bay County's Purchasing Policy, Bay County released a bid for a consultant service for this project and did not receive any response; and
WHEREAS, VDA consultants was selected to be our vertical transportation consultant for the Bay County Building Elevators at a cost of \$18,700; and
WHEREAS, Funds are included in the 2023 budget; Therefore, Be It
RESOLVED That the Bay County Board of Commissioners approves the Contract with VDA Elevator and Escalator Consulting as a vertical transportation consultant; Be It Further
RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the Contract with VDA Elevator and Escalator Consulting on behalf of Bay County (Recreation & Facilities) following Corporation Counsel review and approval; Be It Finally
RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
 AND COMMITTEE

Recreation & Facilities – VDA Elevator and Escalator Consulting – Vertical Transportation Consultant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION:

ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

Description	Journal Number	2023 Fund Balance
Estimated Unassigned Fund Balance or (Deficit) 12/31/2022		\$3,935,344
Previous Years Assigned Fund Balance for P.O.'s*		\$0
Previous years Assigned Fund Balance for designation to balance 2023 budget		\$4,074,553
Estimated Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2022		<u>\$8,009,897</u>
2023 Budgeted Surplus /(Deficit)		(\$4,074,553)

BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH MARCH 2023

MARCH 28, 2023		<u>0</u>
Estimated Unassigned Fund Balance or (Deficit) 3/28/2023		<u>\$3,935,344</u>



**BAY COUNTY
FINANCE DEPARTMENT**

James A. Barcia
County Executive

Shawna S. Walraven
Finance Officer
walravens@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Tim Banaszak, Chairperson
Ways and Means Committee

FROM: Shawna S. Walraven, Finance Officer

DATE: March 28, 2023

RE: Executive Directive #2007-001

REQUEST:

Please place this memo on the April 11, 2023, Ways & Means Agenda for your committee's information.

BACKGROUND:

On March 13, 2023, an email was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this communication, the following are the updates to the previous correspondence:

1. The federal/state grantor agencies that have responded to department's requests indicate that funding levels for the federal/state grants with regarding to fiscal year 2022 and/or 2023 appear to have no changes.

RECOMMENDATION:

To receive.

cc: Jim Barcia, County Executive
Kim Priessnitz, Assistant Finance Officer



**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Shawna S. Walraven
Finance Officer
walravens@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing
moorefa@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Tim Banaszak
Chair Ways & Means Committee

FROM: Shawna S. Walraven
Finance Officer

DATE: March 28, 2023

RE: Bay County GASB 87 Lease Software

REQUEST:

Please place this memo on the agenda for the April 11, 2023 Ways and Means Committee meeting.

BACKGROUND:

As part of the 2022 Annual Audit, the Bay County Finance Department prepares the financial statements for the Audit. Starting in the year 2022 and going forward, Governmental Accounting Standards Board (GASB) 87 has new standard requirements on how to record leases. Due to the complexity of recording these lease transactions and the financial footnotes, lease software is needed to meet the requirements of the new GASB 87 lease standards. This lease software is provided by Rehmann, the County's auditor.

ECONOMICS:

Bay County Finance Department requested a quote for this additional service from the Auditors. The GASB 87 software will have a cost not to exceed \$5,000.

RECOMMENDATION:

That this Committee approve and refer to the full Board the Rehmann Robson engagement letter for the GASB 87 software with a cost not to exceed \$5,000 and approve any required budget adjustment upon final approval after Corporation Counsel review.

cc: Vaughn J. Begick, Board Chairman
Jim Barcia, County Executive
Amber Johnson, Corporation Counsel
Kimberly Priessnitz, Assistant Finance Officer

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, As part of the 2022 Annual Audit, the Bay County Finance Department prepares the financial statements for the Audit; and

WHEREAS, Starting in the year 2022 and going forward, Governmental Accounting Standards Board (GASB) 87 has new standard requirements on how to record leases; and

WHEREAS, Due to the complexity of recording these lease transactions and the financial footnotes, lease software is needed to meet the requirements of the new GASB 87 lease standards. This lease software is provided by Rehmann, the County's auditor; and

WHEREAS, The cost for the GASB 87 software, as provided by the Auditors, will not to exceed \$5,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Rehmann Robson Engagement Letter for the GASB 87 software with a cost not to exceed \$5,000 and authorizes the Board Chair to sign said Engagement Letter on behalf of Bay County (Finance) following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Finance Dept – GASB 87 Software - Rehmann

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

RESOLVED By the Bay County Board of Commissioners that the attached 2024 Budget Schedule and Calendar is approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Finance Dept - 2024 Budget Schedule/Calendar

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY, MICHIGAN
2024 BUDGET SCHEDULE AND CALENDAR

Tuesday	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
11-Apr-23	
Tuesday	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
18-Apr-23	
Monday	DISTRIBUTE 2024 PROPOSED BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
19-Jun-23	
Friday	DEPARTMENTS TO SUBMIT COMPLETED 2024 ON LINE PROPOSED BUDGET REQUEST TO THE BUDGET DEPARTMENT FOR SUMMARIZATION.
21-Jul-23	
Monday	ALL SERVICE ENHANCEMENTS REQUESTS ARE DUE TO BUDGET DEPARTMENT NO EXCEPTIONS.
7-Aug-23	
Monday	PROPOSED 2024 COUNTY EXECUTIVE BUDGET REPORT AVAILABLE AND THE PROPOSED FEE SCHEDULE FOR REVIEW BY DEPARTMENT HEADS.
14-Aug-23	
Tuesday	COUNTY EXECUTIVE MEETS WITH INDIVIDUAL DEPARTMENT HEADS REGARDING 2024 PROPOSED BUDGET ADJUSTMENTS.
15-Aug-23	
Sunday	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2024 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
17-Sep-23	
Monday	COUNTY EXECUTIVE SUBMITS 2024 PROPOSED BUDGET TO THE BOARD OF COMMISSIONERS, DEPARTMENT / DIVISION HEADS AND OTHER ELECTED OFFICIALS.
2-Oct-23	
Monday	BOARD OF COMMISSIONERS BEGINS REVIEW OF THE PROPOSED 2024 EXECUTIVE BUDGET.
2-Oct-23	
Tuesday	WAYS AND MEANS COMMITTEE REVIEWS THE PROPOSED 2024 BUDGET; AND ANNOUNCES THE PUBLIC HEARING FOR THE 2024 BUDGET TO BE HELD ON OCTOBER 17, 2023.
3-Oct-23	
Tuesday	PUBLIC HEARING ON 2024 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
17-Oct-23	
Tuesday	TENTATIVE ADOPTION OF THE 2024 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.
21-Nov-23	

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

3/8/2023	\$584,983.25
3/15/2023	\$260,321.35
3/22/2023	\$390,763.43
3/29/2023	\$397,770.02

TIM BANASZAK, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____